

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 15th October 2010

Commencing at the Conclusion of the Planning Meeting

The Albert Hall, Ballater

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meetings– approval	None
4.	Declarations of Interest	

Papers for Decision

5.	Board Operating Arrangements <i>Jane Hope, Chief Executive on behalf of Management Team</i>	Paper 1
6.	Planning Committee Operating Arrangements <i>Don McKee, Head of Development Management</i> <i>Murray Ferguson, Sustainable rural Development Director</i>	Paper 2

Papers for Discussion

11. None

Information Papers

These papers will not generally be discussed unless issues are raised (in advance) and are of relevance to the Board as a whole – questions on matters of detail should, where possible, be raised with relevant staff prior to the meeting.

12. None
16. AOCB
17. Date and Venue of Next Meeting – Friday 29th October, 2010,
Lonach Hall, Strathdon

Close of meeting around 3.30pm