

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 16th March 2018, at 10.45am

Blair Castle, Blair Atholl

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meetings held on 15 December 2017 and 26 January 2018 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	CEO Report <i>Grant Moir, CEO</i>	Paper 1
7.	FOR DECISION Cairngorms National Park Authority - Corporate Plan 2018 - 2022 <i>Grant Moir, CEO</i>	Paper 2
8.	FOR DECISION Cairngorms National Park Authority - Communications and Engagement Strategy for 2018 – 2022 <i>Francoise van Buuren, Head of Communications & Engagement</i>	Paper 3
9.	FOR DECISION 2018/19 Budget and Operational Plan <i>David Cameron, Director of Corporate Services</i> <i>Danie Ralph, Finance Manager</i>	Paper 4
10.	FOR DECISION Cairngorms Upland Advisory Forum <i>Pete Mayhew, Director of Conservation and Visitor Experience</i>	Paper 5
11.	AOCB	
12.	Date and Venue of Next Meeting Friday 15 June 2018 – Community Centre, Nethybridge	