

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 16th May 2008

11.30 am, Clova Hall, Glen Clova

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting held on 20/03/08 - approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. Declarations of Interest	
<u>Papers for Decision</u>	
6. Nominations for the Board of the Cairngorms Outdoor Access and Trust and contribution towards the Trust's first Business Plan <i>Bob Grant, Senior Outdoor Access Officer</i>	Paper 1
<u>Papers for Discussion</u>	
8. None	
<u>Information Papers</u>	
<i>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.</i>	
9. Operational Plan 2007/08 Update <i>David Cameron, Head of Corporate Services</i>	Paper 2
10. AOCB	
11. Date and Venue of Next Meeting – Friday 11 th July, Braemar Village Hall	