

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 18th March 2011, at 10.30am

The Albert Hall, Ballater

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meeting on 21/01/11 – approval	Minutes
4.	Matters arising from the Previous Meeting not otherwise Appearing on Agenda	
5.	Declarations of Interest	

Items for Decision

6.	Cairngorms Outdoor Access Trust – Business Plan 2011-2015 <i>Bob Grant, Senior Outdoor Access Officer</i>	Paper 1
7.	Operational Plan 2011/12 Approval <i>David Cameron, Corporate Services Director</i>	Paper 2
8.	National Park Plan and Local Development Plan <i>Gavin Miles, National Park Plan Officer</i> <i>Hamish Trench, Strategic Land Use Director</i>	Paper 3
9.	TAYplan – Proposed Strategic Development Plan – Endorsement of Proposed Plan to Consult <i>Karen Major, Development Plan Officer</i>	Paper 4

Papers for Discussion

10. 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.

11.	Cairngorms Business Partnership - Future Support <i>Chris Bremner, Sustainable Economy Manager</i>	Paper 5
12.	Local Development Plan Main Issues – Results of Pre Consultation <i>Karen Major, Development Plan Officer</i>	Paper 6
13.	AOCB	
14.	Date and Venue of Next Meeting – Friday 13 th May, 2011 Atholl Arms Hotel, Blair Atholl	

Close of meeting around 4.00pm