

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE BOARD

Friday 19<sup>th</sup> March 2010

Commencing at the Conclusion of the Planning Meeting

Glenlivet Distillery Visitor Centre, Glenlivet

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meetings held on 22/01/10 – approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	

### Papers for Decision

6.	Cairngorms Business Partnership – Progress Update <i>Hamish Trench, Head of Heritage and Land Management</i>	Paper 1
7.	Core Paths Planning <i>Bob Grant, Senior Outdoor Access Officer</i>	Paper 2
8.	Review of National Park Plan <i>Gavin Miles, Strategic Policy and Planning Officer</i>	Paper 3
9.	Informal Camping in the Cairngorms National Park <i>Murray Ferguson, Head of Visitor Services and Recreation</i> <i>Adam Streeter-Smith, Outdoor Access Officer</i>	Paper 4
10.	2010/11 Budget and Operational Plan <i>David Cameron, Head of Corporate Services</i>	Paper 5

### Papers for Discussion

11.	None	
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**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
- 13. AOCB
- 14. Date and Venue of Next Meeting – Friday 14<sup>th</sup> May 2010,  
Grant Arms Hotel, Grantown-on-Spey

**Climate Change Session**

- 15. Low Carbon Cairngorms – Analysis of Potential Carbon Savings  
*Hamish Trench, Head of Heritage and Land Management* Paper 6
- 16. Response to Royal Society of Edinburgh Inquiry –  
“Facing up to Climate Change” Paper 7  
*Gavin Miles, Strategic Policy and Planning Officer*
- 17. Greening Group Update Paper 8\*  
*Andy Rinning, Business Services Manager* ***Paper to Follow***
- 18. AOCB in relation to Climate Change

**Close of meeting around 3.30pm**