

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 20th January 2012, at 10.30 am

Grant Arms Hotel, Grantown-on-Spey

AGENDA

| <u>Item</u> | | <u>Paper</u> |
|-------------|---|--------------|
| 1. | Welcome | |
| 2. | Apologies | |
| 3. | Minutes of the meeting on 28/10/11 – approval | Minutes |
| 4. | Matters arising from the Previous Meeting not otherwise appearing on Agenda | |
| 5. | Declarations of Interest | |

Items for Decision

| | | |
|----|--|---------|
| 6. | Review of Local Biodiversity Action Plan and Partnership <i>Matthew Hawkins, Senior Heritage Officer</i> <i>Hamish Trench, Strategic Land Use Director</i> | Paper 1 |
| 7. | Co-ordination of Ranger Services 2012-17 <i>Pete Crane, Programme Manager for Raising Awareness and Understanding</i> <i>Justin Prigmore, Ranger Support Officer</i> | Paper 2 |
| 8. | Communications and Engagement Programme <i>Francoise van Buuren, Communications and Engagement Director</i> <i>Murray Ferguson, Sustainable Rural Development Director</i> | Paper 3 |
| 9. | Cairngorms National Park Authority Gaelic Language Plan <i>Stephanie Bungay, Communications and Information Manager</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. | Update on the Preparation of the National Park Plan and Local Development Plan <i>Gavin Miles, National Park Plan Officer Karen Major, Development Plan Officer</i> | Paper 5 |
| 12. | Corporate Plan Monitoring <i>David Cameron, Corporate Services Director</i> | Paper 6 |
| 13. | Research: Developing a Research Web Portal for the Cairngorms National Park <i>Hamish Trench, Strategic Land Use Director</i> | Paper 7 |
| 14. | National Park Plan 4-Monthly Progress Report 10 <i>Gavin Miles, Strategic Planning and Policy Officer</i> | Paper 8 |
| 15. | AOCB | |
| 16. | Date and Venue of Next Meeting – 16 March, Grant Arms Hotel, Grantown-on-Spey | |

Close of meeting around 1pm