

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Thursday 20th March 2008

11.30 am, Gordon Hotel, Tomintoul

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting held on 18/01/08 - approval	Draft Minutes*
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. Declarations of Interest	

Papers for Decision

6. Corporate Plan 2008-2011 <i>Francoise van Buuren, Head of Communications</i>	Paper 1*
7. Operational Plan 2008/2009 <i>Jane Hope, Chief Executive</i> <i>David Cameron, Head of Corporate Services</i>	Paper 2*

Papers for Discussion

8. 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.

9. Audit Committee Draft Annual Report <i>David Cameron, Head of Corporate Services</i>	Paper 3
10. Operational Plan 07/08 Update	Paper 4

David Cameron, Head of Corporate Services

11. Review of CNPA Corporate Plan 2005/08 Paper 5
Jane Hope, Chief Executive
12. Corporate Plan Report: Theme 1 Paper 6
Murray Ferguson, Head of Visitor Services and Recreation
13. Corporate Plan Report: Theme 2 Paper 7
Hamish Trench, Head of Heritage and Land Management
14. Corporate Plan Report: Theme 3 Paper 8
Andrew Harper, Head of Economic and Social Development
Don McKee, Head of Planning and Development Control
15. Corporate Plan 2005-2008 Report: Theme 4 Paper 9
Francoise van Buuren, Head of Communications
Don McKee, Head of Planning and Development Control
16. Corporate Plan 2005-2008 Update: Theme 5 Paper 10
David Cameron, Head of Corporate Services
Francoise van Buuren, Head of Communications
17. AOCB
18. Date and Venue of Next Meeting – Friday 16th May, Glen Clova Hall, Glen Clova

*** Papers sent out last week**