

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 20th March 2009

Commencing at the Conclusion of the Planning Meeting

The Richmond Memorial Hall, Tomintoul

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of the meetings held on 23/01/09 – 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. Community Action Planning <i>Claire Ross, Education and Inclusion Manager</i> <i>Fiona Munro, Housing Policy Officer</i>	Paper 1
7. Outcomes of Cairngorms National Park Land Use Group <i>Hamish Trench, Head of Heritage and Land Management</i>	Paper 2
8. Clim-ATIC Project <i>Fiona Chalmers, Senior Land Management Officer</i>	Paper 3
9. Operational Plan for 2009-10 <i>David Cameron, Head of Corporate Services</i>	Paper 4 * To Follow
10. Committee Membership <i>Jane Hope, Chief Executive</i>	Paper 5 * To Follow
<u>Papers for Discussion</u>	
11. Collaborative Working with LL&TT/CNPA <i>David Cameron, Head of Corporate Services</i>	Paper 6 * To Follow

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 15th May 2009,
Community Hall, Boat of Garten

*** Papers to follow next week**