

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

20th April 2007

11.30 am in the Richmond Memorial Hall, Tomintoul

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last two meeting (23/02/07 and 02/03/07) - approval	Draft Minutes
4. Matters arising from the Two Previous Meetings not otherwise appearing on Agenda	
5. Declarations of Interest	
6. DISCUSSION The Role of the Cairngorms National Park Authority in Tackling Climate Change <i>Fiona Chalmers, Integrated Land Management Officer</i>	Paper 1
7. DECISION Developing Equality Schemes for the CNPA <i>Claire Ross, Education and Inclusion Manager</i> <i>Elspeth Grant, Social Inclusion Policy Officer</i> <i>Fran Scott, Human Resources Manager</i>	Paper 2
8. DECISION Developing a Park-Wide Trust for the National Park <i>Bob Grant, Senior Outdoor Access Officer</i> <i>David Cameron, Head of Corporate Services</i> <i>Murray Ferguson, Head of Visitor Services and Recreation</i>	Paper 3
9. DECISION The John Muir Award in the Cairngorms National Park <i>Pete Crane, Senior visitor Services Officer</i> <i>Claire Ross, Education and Inclusion Manager</i>	Paper 4
10. DECISION National Park Plan Adoption and Implementation <i>Jane Hope, Chief Executive</i> <i>Francoise van Buuren, Head of Communications</i>	Paper 5
10. AOCB	
11. Date of Next Meeting 15 th June, 2007 in the Panmure Arms Hotel, Edzell	