

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE BOARD

Friday 21<sup>st</sup> January 2011, at 10.30am

Grant Arms Hotel, Grantown-on-Spey

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Election of Deputy Convener <i>Jane Hope, Chief Executive</i>	Paper 1
3.	Apologies	
4.	Minutes of the meeting on 29/10/10– approval	Minutes
5.	Matters arising from the Previous Meeting not otherwise Appearing on Agenda	
6.	Declarations of Interest	

#### Items for Decision

##### Priority for Action 5 (Tourism and Business)

- |    |   |         |
|----|---|---------|
| 7. | Briefing on National Park Plan Priority for Action: 5<br>(Making Tourism and Business More Sustainable)<br><i>Chris Bremner, Programme Manager for Making Tourism and<br/>Business More Sustainable</i> | Paper 2 |
| 8. | Sustainable Tourism Strategy Application<br><i>Chris Bremner, Sustainable Economy Manager</i>   | Paper 3 |

##### Priority for Action 8 (Strategy and Communications)

- |     |  |         |
|-----|--|---------|
| 9.  | Briefing Paper on Item 8 of our Corporate Plan: Strategy and<br>Communications to Deliver Our Role Effectively and Efficiently.<br><i>Hamish Trench, Strategic Land Use Director<br/>Francoise van Buuren, Communications and Engagement Director<br/>Claire Ross, Education and Inclusion Manager</i> | Paper 4 |
| 10. | National Park Plan Development – Emerging Structure and Themes<br><i>Hamish Trench, Strategic Land Use Director<br/>Gavin Miles, National Park Plan Officer</i>  | Paper 5 |
| 11. | State of the Park Review 2011<br><i>Gavin Miles, National Park Plan Officer</i>  | Paper 6 |
| 12. | Cairngorms National Park Authority Gaelic Language Plan<br><i>Stephanie Bungay, Communications and Information Manager</i>   | Paper 7 |

**Papers for Discussion**

13. 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.***

**Corporate Issues**

13. Corporate Plan Monitoring Paper 8  
*David Cameron, Corporate Services Director*
14. National Park Plan 4-Monthly Progress Report 7 Paper 9  
*Gavin Miles National Park Plan Officer*
15. AOCB  
Date and Venue of Next Meeting – Friday 18<sup>th</sup> March, 2011  
Albert Hall, Ballater

**Close of meeting around 4.00pm**