

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 21st March 2014, at 9.15am

Macdonald Holyrood Hotel, Edinburgh

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 13 th December 2013 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	CEO Report <i>Grant Moir, Chief Executive</i>	Paper 1
7.	FOR DECISION 2014/15 Budget and Operational Plan <i>David Cameron, Director of Corporate Services</i> <i>Danie Ralph, Finance Manager</i>	Paper 2
8.	FOR DECISION Capital Investment Plan <i>Hamish Trench, Director of Conservation and Visitor Experience</i>	Paper 3
9.	FOR DECISION CNPA - Consultation Procedure <i>Grant Moir, Chief Executive</i>	Paper 4
10.	FOR DECISION Standing Orders <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	FOR DECISION Cairngorm and Glenmore Partnership <i>Hamish Trench, Director of Conservation and Visitor Experience</i>	Paper 6
12.	FOR DECISION CNPA Consultation Response: Cairngorms Local Development Strategy 2014-2020 (LEADER) <i>Sandra Middleton, Head of Rural Development</i> <i>Lee Haxton, Community Support Manager</i>	Paper 7

Papers for Discussion

13. **FOR DISCUSSION** Paper 8
Delivery Progress Reports: a) National Park Partnership Plan;
b) Corporate Plan
Management Team and Heads of Service

Confidential Session

Motion to consider following item in confidential session for reasons of commercial confidentiality

14. **FOR DECISION** Paper 9
Office Accommodation Options Appraisal
David Cameron, Director of Corporate Services
15. Date and Venue of Next Meeting
Friday 27 June 2014 - Deeside tbc