

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 21st December 2012, at 10.30 am

Grant Arms Hotel, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meeting on 26/10/12– approval	Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	

Items for Decision

Report on Delivery Papers:

6	Developing the CNP Brand Identity and CNPA Corporate Logo <i>Pete Crane, Sustainable Tourism and Visitor Experience Programme Manager</i> <i>Alison Fleming, Communications Officer</i>	Paper 1
7.	Capitalising on the Year of Natural Scotland and the Cairngorms National Park's 10 th Anniversary in 2013 <i>Stephanie Bungay, Communications and Information Manager</i>	Paper 2
8.	Dualling of the A9 in the Cairngorms National Park Authority <i>Bob Grant, Recreation and Access Programme Manager</i>	Paper 3
9.	Audit Committee Annual Report <i>David Cameron, Corporate Services Director</i>	Paper 4

Papers for Discussion

11.	Cairngorms Nature Action Plan <i>Andy Ford, Cairngorms Nature Manager</i> <i>Will Boyd Wallis, Land and Conservation Programme Manager</i>	Paper 5
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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. Land Management Training Project Update Paper 6
Claire Ross, Community Support and Education Programme Manager
13. AOCB
14. Date and Venue of Next Meeting – 15th February 2013, Grant Arms Hotel,
Grantown-on-Spey