

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 23rd January 2009

Commencing at the Conclusion of the Planning Meeting

The Community Hall, Boat of Garten

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of the meetings held on 31/10/08 – 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. Cairngorms Collaborative Business Structure <i>Andrew Harper, Head of Economic and Social Development</i>	Paper 1
7. Strategic Review of Scottish National Parks: Next Steps <i>Jane Hope, Chief Executive</i>	Paper 2
<u>Papers for Discussion</u>	
8. National Park Plan 4-Monthly Progress Report 1 <i>Gavin Miles, Strategic Policy and Planning Officer</i>	Paper 3
<u>Information Papers</u> <i>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.</i>	
9. Corporate Plan Monitoring <i>David Cameron, Head of Corporate Services</i>	Paper 4
10. Key Issues from the Sustainable Tourism Strategy Mid-Term Review <i>Heather Trench, Sustainable Tourism Officer</i>	Paper 5

11. AOCB
12. Date and Venue of Next Meeting – Friday 20th March 2009,
Richmond Memorial Hall, Tomintoul