

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

23rd February 2007

1.30pm in the Cairngorm Hotel, Aviemore

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting - approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. Declarations of Interest	
6. DECISION 2007/2008 Operational Plan <i>David Cameron, Head of Corporate Services</i>	Paper 1
7. DECISION Future Scope of Park Brand <i>Chris Taylor, Tourism and Economic Development Manager</i>	Paper 2
8. DECISION Approval of Draft Core Paths Plan for Consultation <i>Bob Grant, Senior Outdoor Access Officer</i> <i>Sandra Middleton, Outdoor Access Officer</i>	Paper 3
9. INFORMATION Transport Update <i>John Thorne, Economic Development Officer</i>	Paper 4 (8)*
10. INFORMATION Operational Plan 2006/07, Quarter 3 <i>David Cameron, Head of Corporate Services</i>	Paper 5 (9)*
11. INFORMATION Audit Committee Annual Report <i>David Cameron, Head of Corporate Services</i>	Paper 6 (10)*
12. AOCB	
13. Date of Next (Extra) Meeting 2nd March, Albert, Hall Ballater Date of Next Meeting 20 th April, 2007 in the Richmond Memorial Hall, Tomintoul	

*Papers sent out last week