# CAIRNGORMS NATIONAL PARK AUTHORITY

#### Title:DATES OF CNPA BOARD MEETINGS FOR 2003

### **Prepared by:** JANE HOPE, INTERIM CHIEF EXECUTIVE

#### Purpose

To place on record the dates of formal board meetings and informal briefing sessions for the remainder of this calendar year.

#### Recommendations

That the Board confirm the dates set out below (as initially agreed informally).

#### **Executive Summary**

The Board will require to meet formally on a number of occasions in order to agree, in public forum, significant matters of policy and expenditure. It will also be sensible to meet informally to take briefings on a range of matters, attend training sessions, and visit areas of the Park. The attached list of dates provides for agreement, following earlier informal discussions.

DATE	AM	PM	VENUE
15 April	1 <sup>st</sup> FORMAL MTG	Informal briefing:	Kingussie
30 April	Informal Briefing - where we are	Visits out & about – Glenmore and	Forest
	now (1)	Rothiemurchus	Enterprise, Glenmore
9 May	Informal Briefing – where we are now (2).	Out & about - Invercauld Estate	Braemar
16 May	Informal Briefing- where we are now	Out & About – Glenlivet Estate	Glenlivet area
23 May	<sup>(3)</sup> 2 <sup>nd</sup> FORMAL MTG	Visit out with UDAT (Upper Deeside Access Trust)	Ballater
13 June	Informal Discussion/briefing – moving forward	Informal discussion - continued	Balmoral
27 June	Course on Being a Board Member of a Public Body	Visit to Cairngorm Mountain	Aviemore
JULY	RECESS		
22 Aug	Planning Training	Planning Training	Grantown
12 Sep	FORMAL MTG	Out & about	Edzell (TBC)
	PLANNING COMMITTEE		
26 Sept	[ Informal Briefing?]		
10 Oct	FORMAL MTG		Tomintoul (TBC)
	PLANNING COMMITTEE		
24 Oct	Informal briefing		TBC
7 Nov	FORMAL MTG		Laggan (TBC)
	PLANNING COMMITTEE		
21 Nov	Informal Briefing		TBC
5 Dec	FORMAL MTG		Nethy
	PLANNING COMMITTEE		Bridge (TBC)

## **DATES OF CNPA BOARD MEETINGS FOR 2003**

### Jane Hope 23<sup>rd</sup> May 2003

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