

CAIRNGORMS NATIONAL PARK AUTHORITY

SPECIAL MEETING OF THE BOARD

23<sup>rd</sup> September 2005

1.30pm in the Ben Mhor Hotel, Grantown

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting – held on 9 September 2005 – approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. <b>FOR DECISION</b> Funding the Speyside Way <i>Murray Ferguson, Head of Visitor Services &amp; Recreation</i>	Paper 1
6. <b>FOR DECISION</b> Proposed Extension to the Speyside Way <i>Murray Ferguson, Head of Visitor Services &amp; Recreation</i>	Paper 2
7. <b>FOR DECISION</b> Membership and Remit of Committees <i>Jane Hope, Chief Executive</i>	Paper 3
8. AOCB	
9. Date of Next Meeting: 7 October, Lonach Hall, Strathdon	