

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 25th September 2015, at 10.00am

Community Hall, Boat of Garten

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 26th June 2015 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	CEO Report <i>Grant Moir, Chief Executive</i>	Paper 1
7.	FOR DECISION Adoption of Planning Guidance to Support the Cairngorms National Park Local Development Plan (2015) <i>Murray Ferguson, Director of Planning & Rural Development</i> <i>Gavin Miles, Head of Planning</i> <i>Katie Crerar, Planning Officer</i>	Paper 2
8.	FOR DECISION Board Member Committee / Group Membership <i>Grant Moir, Chief Executive</i>	Paper 3
9.	FOR DECISION Communications and Engagement Programme 2016/17 <i>Francoise Van Buuren, Head of Communications & Engagement</i>	Paper 4
10.	FOR DISCUSSION Audit Committee Annual Report <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	FOR INFORMATION Cairngorms Tourism Partnership and Action Plan <i>Murray Ferguson, Director of Planning & Rural Development</i> <i>Sandra Middleton, Head of Rural Development</i>	Paper 6
12.	AOCB	
13.	Date and Venue of Next Meeting Friday 11 December 2015 – Albert Hall, Ballater	