

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE BOARD

Friday 26<sup>th</sup> October 2012, at 1.30 pm

Grant Arms Hotel, Grantown-on-Spey

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meeting on 31/08/12– approval	Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	

#### Items for Decision

##### **Report on Delivery Papers:**

6	Half-Yearly Review of Planned Delivery: Overview of Issues <i>Management Team and Operational Management Group</i>	Paper 1
7.	Corporate Plan Monitoring <i>Operational Management Group</i>	Paper 2
8.	National Park Partnership Plan Monitoring <i>Operational Management Group</i>	Paper 3
9.	October 2012 Context Setting Management Team	Paper 4

##### **Committees:**

10.	Committee and Forum Membership <i>Jane Hope, Chief Executive</i>	Paper 5
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#### Papers for Discussion

11.	None	
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**Information Papers**

*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.*

12. None
13. AOCB
14. Date and Venue of Next Meeting – 21<sup>st</sup> December 2012, Grant Arms Hotel, Grantown-on-Spey