

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE BOARD

Friday 26th June 2015, at 11.00am

The Grant Arms, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 27th March 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 Election of Board Convenor <i>David Cameron, Director of Corporate Services</i>	Paper 2
8.	FOR DECISION Active Cairngorms: A new Outdoor Access Strategy for the Cairngorms National Park <i>Pete Crane, Head of Visitor Services</i> <i>David Clyne, Recreation Manager</i>	Paper 3
9.	FOR DISCUSSION National Park Partnership Plan 2017-22 <i>Hamish Trench, Director of Conservation and Visitor Experience</i>	Paper 4
10.	FOR DISCUSSION 2012-2015 Corporate Plan Review <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	FOR DISCUSSION Update of Cairngorms LEADER Programme: Formation of Charitable Trust <i>David Cameron, Director of Corporate Services</i> <i>Alice Mayne, LEADER Manager</i>	Paper 6
12.	AOCB	
13.	Date and Venue of Next Meeting Friday 25 September 2015 – Community Hall, Boat of Garten	

**CAIRNGORMS NATIONAL PARK AUTHORITY
AGENDA 26/06/15**