

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 27th June 2014, at 10.30am

Braemar Village Hall, Braemar

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting held on 21st March 2014 - approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. Declarations of Interest	
6. Deputy Convenor Election <i>David Cameron, Director of Corporate Services</i>	Paper 1
7. CEO Report <i>Grant Moir, Chief Executive</i>	Paper 2
8. FOR DECISION Cairngorms Economic Diversification and Development Strategy Final Draft for Endorsement <i>Murray Ferguson, Director of Planning & Rural Development</i> <i>Sandra Middleton, Head of Rural Development</i>	Paper 3
9. FOR DECISION Research Strategy <i>Hamish Trench, Director of Conservation and Visitor Experience</i> <i>Gavin Miles, Strategic Policy and Improvement Manager</i>	Paper 4
10. FOR DECISION Revised Model Code of Conduct <i>David Cameron, Director of Corporate Services</i>	Paper 5
11. FOR DISCUSSION Active Cairngorms: A project to deliver a renewed outdoor access strategy for the Cairngorms National Park <i>Hamish Trench, Director of Conservation and Visitor Experience</i> <i>David Clyne, Recreation & Access Manager</i>	Paper 6
12. FOR INFORMATION Long Distance Routes Update <i>Hamish Trench, Director of Conservation and Visitor Experience</i> <i>Pete Crane, Head of Visitor Services</i>	Paper 7

13. **FOR INFORMATION** Paper 8
Tomintoul & Glenlivet Landscape Partnership
Hamish Trench, Director of Conservation and Visitor Experience
Will Boyd Wallis, Head of Land Management & Conservation
14. **FOR INFORMATION** Paper 9
Cairngorm & Glenmore Partnership - Progress Update
Hamish Trench, Director of Conservation and Visitor Experience

Confidential Session

15. AOCB
16. Date and Venue of Next Meeting
Friday 12 September 2014 - Aviemore