

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 27th September 2013, at 10.30am

Kincraig Village Hall, Kincraig

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 7 th June 2013 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	FOR DECISION National Park Partnership Plan Annual Progress Report <i>Gavin Miles, Strategic Policy and Improvement Manager</i>	Paper 1
7.	FOR DISCUSSION Review of 2012 to 2015 Corporate Plan Delivery <i>David Cameron, Corporate Services Director</i>	Paper 2
8.	FOR DECISION Cycling Action Plan <i>Bob Grant, Recreation and Access Manager</i>	Paper 3
9.	FOR DECISION Developing the Cairngorms National Park Brand <i>Pete Crane, Head of Visitor Services</i> <i>Heather Trench, Sustainable Tourism Officer</i> <i>Francoise van Buuren, Head of Communications</i>	Paper 4
10.	FOR DECISION Planning Performance Framework Annual Report 2012/13 <i>Gavin Miles, Strategic Policy and Improvement Manager</i>	Paper 5

Murray Ferguson, Director of Planning and Rural Development

11. **FOR DECISION** Paper 6
Review of Committee Membership
David Cameron, Corporate Services Director

Papers for Discussion

12. Audit Committee Annual Report Paper 7
David Cameron, Corporate Services Director

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.

13. None
14. AOCB
15. Date and Venue of Next Meeting 13th December venue tbc