

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE BOARD

Friday 28th September 2018, at 10.30am

Albert Hall, Ballater

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meetings held on 15 June 2018 for approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	FOR DECISION Board Convener Election <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	CEO Report <i>Grant Moir, CEO</i>	Paper 2
8.	FOR DECISION Forest and Woodland Strategy <i>Will Boyd-Wallis, Head of Land Management</i>	Paper 3
9.	FOR DECISION A9 Dualling Project - Dalraddy to Slochd: Provision for Non-Motorised Users <i>Murray Ferguson, Director of Planning & Rural Development</i> <i>Gavin Miles, Head of Planning & Rural Development</i>	Paper 4 To follow
10.	FOR DECISION Active Aviemore and Active Aviemore <i>Pete Crane, Head of Visitor Services</i> <i>David Clyne, Recreation and Access Manager</i>	Paper 5

CONFIDENTIAL SESSION

Motion to consider following item in confidential session

11.	FOR DECISION Commercial in Confidence Planning Matter <i>Grant Moir, CEO</i> <i>Gavin Miles, Head of Planning & Rural Development</i>	Paper 6 To follow
12.	AOCB	
13.	Date and Venue of Next Meeting Friday 7 December 2018 – Dee & Spey Meeting rooms, CNPA HQ, Grantown-on-Spey	