

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 28th October 2011, at 10.30 am

Duke of Gordon Hotel, Kingussie

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meeting on 02/09/11 – approval	Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	

Items for Decision

6.	Audit Committee Annual Report <i>David Cameron, Corporate Services Director</i>	Paper 1
7	Board Meeting Schedule for 2012 <i>Jane Hope, Chief Executive</i> <i>Andy Rinning, Business Services Manager</i>	Paper 2

Papers for Discussion

8.	Proposed Landscapes Partnership <i>Hamish Trench, Strategic Landscape Director</i> <i>Matthew Hawkins, Senior Heritage Officer</i>	Paper 3
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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.

9.	Corporate Plan Monitoring <i>David Cameron, Corporate Services Director</i>	Paper 4
10.	National Park Plan 4-Monthly Progress Report 9 <i>Gavin Miles, National Park Plan Officer</i>	Paper 5
11.	Community Heritage <i>Fiona McLean, Community Heritage Officer</i>	Paper 6

12. Update on Delivery Against Key Performance Indicators Paper 7
David Cameron, Corporate Services Director
13. AOCB
14. Date and Venue of Next Meeting – January 2012 tbc

Close of meeting around 12.30am