

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 30th October 2009

Commencing at the Conclusion of the Planning Meeting

Lonach Hall, Strathdon

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meetings held on 04/09/09 – approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	

Papers for Decision

6.	National Park Plan Mid-term Health Check <i>Gavin Miles, Strategic Policy and Planning Officer</i>	Paper 1
7.	Management Arrangements for the Speyside Way <i>Bob Grant, Senior Outdoor Access Officer</i> <i>Murray Ferguson, Head of Visitor Services and Recreation</i>	Paper 2
8.	Park for All Update: CNPA Disability Equality Scheme Three Year Review <i>Elsbeth Grant, Social Inclusion Policy Officer</i> <i>Kate Christie, HR Manager</i>	Paper 3

Papers for Discussion

9. None

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.

10.	Long Term Resource Planning <i>David Cameron, Head of Corporate Services</i>	Paper 4
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11. The Landscape Framework Paper 5
Frances Thin, Landscape Adviser
Matthew Hawkins, Senior Heritage Officer
12. Promoting the Scottish Outdoor Access Code – Responsible
Dog Ownership Paper 6
Fran Potheary, Outdoor Access Officer
Bob Grant, Senior Outdoor Access Officer
Justin Prigmore, Outdoor Access Officer
13. AOCB
14. Date and Venue of Next Meeting – Friday 22nd January 2010,
Community Hall, Boat of Garten (venue tbc)

Climate Change Session

15. Climate Change (Scotland) Act and Climate
Change Delivery Plan Paper 1
Jane Hope, Chief Executive
16. Low Carbon Cairngorms Paper 2
Hamish Trench, Head of Heritage and Land Management
17. AOCB in relation to Climate Change

Close of meeting around 3.30pm