

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE BOARD

30<sup>th</sup> November 2007

11.30am in the Lonach Hall, Strathdon

#### AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting - approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. Declarations of Interest	
6. <b>DECISION</b> Transfer of Grant Aid Function for Ranger Services in the National Park <i>Pete Crane, Senior Visitor Services Officer</i>	Paper 1
7. <b>DECISION</b> Grant Integration and the Future of the Community Investment Programme <i>Andrew Harper, Head of Economic and Social Development</i>	Paper 2
8. <b>DECISION</b> Programme of Board Meetings 2008 <i>Andy Rinning, Board Secretariat</i>	Paper 3
9. <b>INFORMATION</b> National Park Plan Implementation Progress Report <i>Gavin Miles, Local Plan/Policy Officer</i>	Paper 4
10. <b>INFORMATION</b> Corporate Plan Report: Theme 1 <i>Murray Ferguson, Head of Visitor Services and Recreation</i>	Paper 5
11. AOCB	
12. Date of Next Meeting Special Board Meeting 18 <sup>th</sup> January, Venue TBC, Board Meeting 25 <sup>th</sup> January, Cairngorm Hotel, Aviemore (TBC)	