

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE BOARD

Friday 31<sup>st</sup> August 2012, at 10.30 am

Grant Arms Hotel, Grantown-on-Spey

#### AGENDA

<u>Item</u>		<u>Paper</u>
1.	<b>Closed Session – CEO Recruitment (10.30am – 11.30am)</b>	<b>Paper to follow</b>
2.	Welcome	
3.	Apologies	
4.	Minutes of the meeting on 06/07/12– approval	Minutes
5.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
6.	Declarations of Interest	

#### Items for Decision

7	Cairngorms Local Biodiversity Action Plan <i>Will Boyd-Wallis, Land and Conservation Programme Manager</i> <i>Stephen Corcoran, Biodiversity Officer</i> <i>Justin Prigmore, Biodiversity Officer</i>	Paper 1
8.	Delivering the Curriculum for Excellence through the Cairngorms National Park <i>Claire Ross, Community Support and Education Programme Manager</i>	Paper 2
9.	CNPA Approach to Community Engagement and Support <i>Claire Ross, Community Support and Education Programme Manager</i>	Paper 3
10.	Proposed Community Empowerment and Renewal Bill <i>Francoise van Buuren, Communications and Engagement Director</i> <i>Claire Ross, Community Support and Education Programme Manager</i>	Paper 4
11.	Proposed Common Good Fund for the Cairngorms National Park <i>David Cameron, Corporate Services Director</i>	Paper 5

#### Papers for Discussion

12.	Landscape Partnership <i>Fiona McLean, Community Heritage Officer</i>	Paper 6
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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.***

13. The Legacy of the Cairngorms Wildcat Project Paper 7  
*Will Boyd-Wallis, Land and Conservation Programme Manager*  
*Jenny Bryce, SNH*  
*David Hetherington, Ecology Advisor*
14. AOCB
15. Date and Venue of Next Meeting – 26<sup>th</sup> October, Grant Arms Hotel,  
Grantown-on-Spey