

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 31st October 2008

Commencing at the Conclusion of the Planning Meeting

The Lonach Hall, Strathdon

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meetings held on 05/09/08 – approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
<u>Papers for Decision</u>		
6.	Report Findings of Consultation and Consideration of Further Modifications to Local Plan <i>Alison Lax, Local Plan Officer</i> <i>Karen Major, Local Plan Officer</i>	Paper 1*
7.	Scottish Government Rural Land Use Study and Royal Society of Edinburgh Inquiry – Opportunities for the National Park <i>Hamish Trench, Head of Heritage and Land Management</i>	Paper 2
8.	Sustainable Tourism Strategy: Mid-Term Review and Forward Planning <i>Heather Trench, Sustainable Tourism Officer</i> <i>Gavin Miles, Strategic Policy and Planning Officer</i>	Paper 3
9.	Core Paths Plan – Final Amendments <i>Sandra Middleton, Outdoor Access Officer</i>	Paper 4
10.	Cairngorms Outdoor Access Trust – Business Plan 2009-2011 <i>Bob Grant, Senior Outdoor Access Officer</i>	Paper 5
10.	Future Funding and Management of the Speyside Way <i>Bob Grant, Senior Outdoor Access Officer</i>	Paper 6

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| 11. | Guidance on Path Signs and Outdoor Events
<i>Bob Grant, Senior Outdoor Access Officer</i>
<i>Pete Crane, Senior Visitor Services Officer</i> | Paper 7 |
| 12. | Committee Memberships
<i>David Cameron, Head of Corporate Services</i> | Paper 8 |

Papers for Discussion

12. 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.

13. None
14. AOCB
15. Date and Venue of Next Meeting – Friday 23rd January 2009, Community Hall, Boat of Garten TBC

*** Paper to follow next week**