

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 6th October 2017, at 10.00am

The Community Hall, Boat of Garten

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 9th June 2017 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	CEO Report <i>Grant Moir, Chief Executive</i>	Paper 1
7.	FOR DECISION Local Development Plan Consultation <i>Murray Ferguson, Director of Planning & Rural Development</i>	Paper 2
8.	FOR DECISION Board Member Committee / Group Membership <i>Grant Moir, Chief Executive</i>	Paper 3
9.	FOR DECISION Communications and Engagement Programme 2018/19 <i>Francoise Van Buuren, Head of Communications & Engagement</i>	Paper 4
10.	FOR DISCUSSION National Park Partnership Plan Update <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	FOR INFORMATION Broadband Provision in Cairngorms: Update <i>Murray Ferguson, Director of Planning & Rural Development</i> <i>David Cameron, Director of Corporate Services</i>	Paper 6
12.	FOR DECISION Election of Board Deputy Convener & Planning Committee Convener <i>David Cameron, Director of Corporate Services</i>	Paper 7
13.	AOCB	
14.	Date and Venue of Next Meeting Friday 8 December 2017 – The Pagoda, Grantown-on-Spey	