

# National Park Authority Chairs & Executive Group



Actions from 16<sup>th</sup> May 2018

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Present:

Chairs:

James Stuart  
William Nisbet  
Colin Bayes  
Lindsay Morrison - part

Executive:

Gordon Watson - part  
Jaki Carnegie  
Simon Jones  
Stuart Mearns  
Anna MacLean

Governance:

Melanie Barbour  
Sharon McIntyre

**Declarations of Interest**

WN advised of a potential interest in agenda item 5, as he is intending to stand in the Local Elections and in agenda item 9, as his partner's residence is within the National Park. WN left the room for these agenda items.

Action	Update
1. Conference call to be scheduled with Audit Committee to review the annual accounts in advance of the June Board meeting.	Complete
2. GW to follow up with Scottish Government pay unit regarding the Board deciding Board remuneration.	Ongoing
3. Update to be provided on the Cononish bond to the June Board meeting.	Complete
4. Provide revised terms of reference for the - Chairs & Executive Group - Delivery Group - Standing Orders to the June Board for approval	Complete

**Date of Next Meeting**

Wednesday 15<sup>th</sup> August 2018.