

Agenda for National Park Authority Board Meeting

Monday 10th December 2018 at 10:00
John Muir Suite, Carrochan, Carrochan Road, Balloch, G83 8EG



1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of Meeting held on 17th September 2018
4. Matters Arising

Governance Matters

5. Committee Membership James Stuart / Jaki Carnegie
 - 5.1 Depute Convener
 - 5.2 Membership of Planning & Access Committee
 - 5.3 Chair of Planning & Access Committee
 - 5.4 Depute Chair of Planning & Access Committee
 - 5.5 Membership of Audit & Risk Committee
 - 5.6 Chair of Audit & Risk Committee
 - 5.7 Depute Chair of Audit & Risk Committee
 - 5.8 Membership of Delivery Group
 - 5.9 Chair of Delivery Group
 - 5.10 Depute Chair of Delivery Group
 - 5.11 Membership of the Local Access Forum

Decision Papers

6. Your Park Annual Update James Stuart / Simon Jones

Organisation Performance and Update Papers

7. CEO Report James Stuart / Gordon Watson
8. Annual Operational Plan Progress Report James Stuart / Jaki Carnegie
9. Corporate Focus (estates) James Stuart / Jaki Carnegie
10. Financial Report James Stuart / Eilidh McKerry
11. Cononish Goldmine Graham Lambie / Stuart Mearns


Delivery – Lead Member Danny Gibson

12. Delivery Group Update Danny Gibson (Verbal Update)

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Audit and Risk – Lead Member David McCowan

13. Audit & Risk Committee Update and Annual Report  David McCowan / Jaki Carnegie

Planning and Access – Lead Member Graham Lambie

14. Planning & Access Committee Update Graham Lambie (Verbal Update)

Other

15. Any Other Business
16. Date of Next Meeting - Monday 18th March 2019