

National Park Authority Board Meeting

Agenda Item 4

Matters Arising



Paper for noting

The following actions were noted at the meeting on Monday 13th June 2016 and those actions that were not closed off from the Monday 14th March 2016 and Monday 15th June 2015 Board.

Item No	Action	Current status	Open / closed
13th June 2016			
6.	Board Member Daily Fees paper to be brought back to the Board for decision inclusive of information on the maximum rate of the Band 3 level of payment.	This is included on the Agenda.	Closed
7.1	Simon Jones to confirm statistic in Annual Report on page 5 which details 'restoring more than 35 km of eroded peatland.'	The correct figure is 35.5km of eroded peatlands restored.	Closed
7.1	Official text at the start of the Annual Report to be reviewed. (Anna MacLean and Gordon Watson)	This feedback will be incorporated into the design and layout of the 2016-17 Annual Report.	Closed
9.	Councillors on the Board (Fergus Wood, Martin Earl, James Robb, George Freeman, Bob Ellis and Hazel Sorrell) to be advised of all engagement with Local Authorities in relation to litter.	This requirement has been noted.	Closed
10.	Commercialisation strategy paper to be presented to the Board. (Markus Kroner)	This is scheduled to be presented to the December Board meeting	Open
10.	Explore for a day leaflet to be issued to Board members. (Sharon McIntyre)	Leaflets made available to Members on 17 th August 2016.	Closed
16.	Holiday details for the four Local Authorities to be provided to GF. (Amanda Aikman)	Information provided to GF.	Closed

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16.	The positioning of the Delivery Group meeting to take place on the same day as Strategy Group and Remuneration Committee was proposed. (Amanda Aikman)	Delivery Group meeting rescheduled to take place on 22nd August 2016.	Closed
14th March 2016			
7.	Convener to raise Board member concerns with Scottish Government in relation to the setting of Board member fees.	Under discussion.	Open
15th June 2015			
16.	Board member visit to Cairngorms National Park Authority to be confirmed with Cairngorms National Park Authority.	To be progressed.	Open

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