

National Park Authority Board Meeting



Matters Arising

Paper for noting

The following actions were noted at the meeting on 6th October 2014.

Item No	Action	Current status	Open / closed
5	Bridget Jones to update 'Your Park' consultation document to include more detail about penalties.	Complete	Closed
5	Bridget Jones to update wording on page 19 of the 'Your Park' consultation document.	Complete	Closed
6	Scott Nisbet to confirm if updated figures are available on the distribution of red and grey squirrels.	Saving Scotland's Red Squirrel Project which is run by the Scottish Wildlife Trust will be publishing a 2014 report which includes these figures. A copy of the report will be posted on the Board microsite when it is published.	Open
7	Jaki Carnegie to ensure that Gateway Centre project is presented to the Board.	Project Dashboard reports are presented to the Delivery Group and the Gateway Centre is on the Board meeting agenda for the December Board meeting.	Closed
9	Stuart Mearns to advise Bob Ellis of scheduling of Paths in Park site visit in early 2015.	Stuart Mearns has confirmed that he will advise Bob.	Open
10	Linda McKay to thank Paul Wheelhouse on behalf of reappointed members for letters.	Complete	Closed
11	Members to consider membership of the Planning & Access Committee and contact Owen McKee to express an interest in joining the committee / Local Review Body panel.	No expressions of interest have been received by Owen McKee to date.	Open
14	Allyson Blue to ensure that Community Partnership updates are included in the National Park Partnership Plan for next year.	Allyson Blue has confirmed that she will action this for the National Park Partnership Plan for next year.	Open
14	Bridget Jones to consider the	Bridget Jones has confirmed that	Open

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	figures relating to key paths in National Park Partnership Plan.	she will review the figures relating to key paths.	
16	Executive and Sandra Dalziel to consider whether any Board meetings could be scheduled off site.	Sandra Dalziel considering options and will include as part of her standing item at next Executive meeting.	Closed

Author: Sandra Dalziel, Governance & Legal Manager

Executive Sponsor: Jaki Carnegie, Director of Corporate Services