

National Park Authority Board Meeting



Matters Arising

Paper for noting

The following actions were noted at the meeting on 8th December 2014.

Item No	Action	Current status	Open / closed
3	Minute to be updated to reflect Mairi Bell present at the meeting in attendee list.	Updated on minute.	Closed
4	Recruitment of Planning & Access Committee member to be added to the agenda for the next meeting of the Strategy Group.	Strategy Group agenda for Wednesday 28 th January has been updated to include this agenda item.	Closed
4	Matters arising item in relation to offsite meetings to remain as an open item.	Item updated on previous matters arising to 'Open'.	Closed
9	JC to post the updated Corporate Risk Register on the microsite for members' reference.	Updated Corporate Risk Register is available on Board microsite.	Closed
6 th October 2014			
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. <i>This report was posted on the Board microsite on the 18th December 2014.</i>	Closed
9	Stuart Mearns to advise Bob Ellis of scheduling of Paths in Park site visit in early 2015.	Stuart Mearns has confirmed that an update was provided to Bob. Paths for All are working with Gartmore, Balquhider, Ardentinny and Drymen communities on the training to be delivered.	Closed
11	Members to consider membership of the Planning & Access Committee and contact Owen	No expressions of interest have been received to date. Board Members have been asked to	Open

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	McKee to express an interest in joining the committee / Local Review Body panel.	contact Sandra Dalziel if they wish to move Committees/groups, incase a wider refresh is possible.	
14	Allyson Blue to ensure that Community Partnership updates are included in the National Park Partnership Plan Annual Review for next year.	Allyson Blue has confirmed that she will action this for the National Park Partnership Plan Annual Review for next year.	Closed
14	Bridget Jones to consider the figures relating to key paths in National Park Partnership Plan.	Figures reviewed and presented in a clearer format in the National Park Partnership Plan Annual Review.	Closed
16	Executive and Sandra Dalziel to consider whether any Board meetings could be scheduled off site.	Sandra Dalziel considering options with Gordon Watson.	Open

Author: Sandra Dalziel, Governance & Legal Manager

Executive Sponsor: Jaki Carnegie, Director of Corporate Services