

National Park Authority Board Meeting

**Draft Minutes of Special Board Meeting held at
1:30pm on 21st September 2015
National Park Headquarters, Balloch**



Present: Linda McKay (Convener) Lindsay Morrison (LM)
William Nisbet (WN) (Vice Convener) David McCowan (DMcC)
Petra Biberbach (PB) Fergus Wood (FW)
George Freeman (GF) Colin Bayes (CB)
David McKenzie (DMcK) Angus Allan (AA)
James Robb (JR) Hazel Sorrel (HS)
Bob Ellis (BE) Martin Earl (ME)

In Attendance: Park Authority Staff:
Gordon Watson (GW) Mairi Bell (MB)
Jaki Carnegie (JC) Anna MacLean (AM)
Simon Jones (SJ) Amanda Aikman (AAik)
Stuart Mearns (SM) Sharon McIntyre (SMcI)
Bridget Jones (BJ)

Apologies: David Warnock (DW) James Stuart (JS)

Item	Action	Action by
1	<p>Welcome and Apologies</p> <p>The Convener opened the meeting and welcomed SJ.</p> <p>SMcI confirmed apologies from DW and JS.</p> <p>The Convener proposed that agenda item three would be handled as a confidential item in closed session. AAik read the resolution to allow agenda item three to be held in closed session.</p> <p>DECISION: the Board approved the resolution to handle the confidential item in closed session.</p> <p>Agenda item three was held in a closed session.</p>	
4	<p>Any Other Business</p> <p>The Convener confirmed that the date of the next meeting will be Monday 26th October 2015.</p>	

Signed _____

Linda McKay
Convener