

# National Park Authority Board Meeting

Agenda Item 4

## Matters Arising



### *Paper for noting*

The following actions were noted at the meeting on Monday 24<sup>th</sup> October 2016 and those actions that were not closed off from the Monday 13<sup>th</sup> June 2016, Monday 14<sup>th</sup> March 2016 and Monday 15<sup>th</sup> June 2015 Board.

Item No	Action	Current status	Open / closed
<b>24<sup>th</sup> October 2016</b>			
6.	All new Board members to attend OnBoard training within their first 6 months of appointment. (AAiK)	Not yet applicable as no recent appointments have been made.	Open
6.	Refresher OnBoard training to be provided periodically to Board members. (AAiK)	This will be scheduled for 2017.	Open
6.	Board members would sign a personal copy of the Code of Conduct, to be held by the Park Authority, confirming their acceptance and understanding of their obligation to comply with the code. (SMcl)	In progress.	Open
7.	SM to provide update to Board members on the addition of the Gartmore site to the Local Development Plan on receiving feedback from the Reporter.	A verbal update will be provided at the December Board meeting. PB and SM are scheduled to meet with Gartmore Community Council on the evening of 12 <sup>th</sup> December.	Open
7.	SM to offer to meet with Gartmore Community Council to help explain the Local Development Plan adoption process.	Meeting currently scheduled to take place on Monday 12 <sup>th</sup> December 2016.	Open
8.	Your Park December Board update to include proposed costs for camping pitches/permits. (GW)	Report on December Board agenda and under preparation.	Open
9.	SJ to circulate Wild Park Challenge action plan for Japanese Knotweed to Board members.	The action plan will be circulated after sign off by the Wild Park Delivery and Monitoring group, who meet in December.	Open
10.	Future updates on the Outdoor Recreation Plan to use qualitative	Not yet applicable as no update will be provided until 2017.	Open

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	data where possible and advise of start and end dates for projects. (BJ)		
15.	GF to be sent information on Local Authority school holiday dates. (SMcl)	Actioned.	Closed
<b>13<sup>th</sup> June 2016</b>			
10.	Commercialisation strategy paper to be presented to the Board.	Deferred until 2017.	Open
<b>14<sup>th</sup> March 2016</b>			
7.	Convener to raise Board member concerns with Scottish Government in relation to the setting of Board member fees.	Under discussion.	Open
<b>15<sup>th</sup> June 2015</b>			
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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