

National Park Authority Board Meeting

Agenda Item 4

Matters Arising



Paper for noting

The following actions were noted at the meeting on Monday 19th June 2017 and those actions that were not closed off from the 13th March 2017, Monday 12th December 2016, Monday 24th October 2016, Monday 13th June 2016, Monday 14th March 2016 and Monday 15th June 2015 Board.

Item No	Action	Current status	Open / closed
6.	Stirling City Deal to be changed to Stirling City Region Deal. (AM)	Updated in Annual Report.	Closed
7.2	Remuneration Committee will consider the principles of Board remuneration and engage with Scottish Government regarding the Scottish Government Pay Policy for Senior Appointments.		Open
10.	Board members agreed as a matter of urgency the Chief Executive and Convener open discussions with the Minister to reduce Board size and suspend the appointment of the Local authority nominees and Scottish Government appointment until the Minister receives a formal proposal from the Board. (GW/JS)	Scottish Government has confirmed that a change in primary legislation would be required to stop the appointment of Council nominations or adjust the numbers of the Board. Such a change would require the approval of the Scottish Parliament and it is not Ministers' intention to bring forward any changes to National Parks legislation at this time. Committee structure and operation will be reviewed to enhance the operation of the Board.	Closed
13th March 2017			
4.	AM to contact Scottish Farmer to provide support to National Farmers Union regarding the dangers of Chinese Lanterns within the Park. (First raised 12 th December 2016)	Contact has been made with NFUS communications to agree a joint approach to communications on the matter.	Open
6.	Co-ordination of wild goat culling to be discussed with RSPB and	We aim to pick this up in the next financial year. Currently reduced	Open

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	Forestry Commission. Deer Management Groups were suggested as a starting point for these discussions. (SJ)	capacity in the Conservation and Land Management Teams and increased planning caseload.	
12th December 2016			
5.	Signage to include signs to mark leaving a Camping Management Zone. (SJ)	Complete	Closed
8.	Income generation to be discussed by the Board. (GW) (First raised 13 th June 2016)	Commercial Strategy discussion session took place at June 2017 Board Business Session.	Closed
24th October 2016			
10.	Future updates on the Outdoor Recreation Plan to use qualitative data where possible and advise of start and end dates for projects. (BJ)	Not yet applicable as no update will be provided until 2018.	Open
15th June 2015			
16.	Board member visit to Cairngorms National Park Authority to be confirmed with Cairngorms National Park Authority.	Dates are currently under discussion.	Open

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