

# National Park Authority Board Meeting

Agenda Item 4

## Matters Arising



### *Paper for noting*

The following actions were noted at the meeting on Monday 12<sup>th</sup> March 2018 and those actions that were not closed off from the 11<sup>th</sup> December 2017, 19<sup>th</sup> June 2017, 13<sup>th</sup> March 2017 and Monday 24<sup>th</sup> October 2016 Board.

Item No	Action	Current status	Open / closed
3.	Minute to be updated to show difference in initials between Ellen Morton and Eilidh McKerry. (SMcl)	Minute updated, Ellen Morton detailed as EM and Eilidh McKerry detailed as EMcK.	Closed
6.	EMcK to review the budget line for Published Materials with a view to breaking this down further.	Will be updated as part of the Quarter 2 budget revision.	Open
10.	Report to be produced for May Delivery Group on the management of capital projects. (EMcK)	Covered in 2017/18 Financial Report: Quarter 4 2017/18 presented to Delivery Group.	Closed
9.	Exploration to take place regarding the expansion of the volunteer service. (SJ)	Reduced capacity in the Volunteer, Engagement & Programme Team means this action is carried forward.	Open
9.	Camping Development Strategy to be aligned with the National Park Partnership Plan and presented to the Board. (SJ)	Camping Development Strategy will be presented to Board later in 2018.	Open
<b>11<sup>th</sup> December 2017</b>			
9.	Standing Orders to be reviewed to consider allowing for planning applications to be considered by the full Board, where recommended by the Chair of the Planning and Access Committee, without a proposal being provided to the Board for decision.	This update has been included in the revised Planning & Access Committee Standing Orders.	Closed
10.	Members to contact Convener or JC by Friday 15 <sup>th</sup> December to express interest in joining either Audit and Risk Committee or Delivery Group.	Members appointed to Audit & Risk Committee and Delivery Group at the 12 <sup>th</sup> March Board meeting.	Closed
<b>19<sup>th</sup> June 2017</b>			

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Item No	Action	Current status	Open / 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
<b>13<sup>th</sup> March 2017</b>			
6.	Co-ordination of wild goat culling to be discussed with RSPB and Forestry Commission. Deer Management Groups were suggested as a starting point for these discussions. (SJ)	We aim to pick this up in the next financial year. Currently reduced capacity in the Conservation and Land Management Teams and increased planning caseload.	Open
<b>24<sup>th</sup> October 2016</b>			
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

**Author:** Melanie Barbour, Governance Manager

**Executive Sponsor:** Jaki Carnegie, Director of Corporate Services