

National Park Authority Board Meeting

Agenda Item 4

Matters Arising



Paper for noting

The following actions were noted at the meeting on Thursday 14th June 2018 and those actions that were not closed off from the Monday 12th March 2018, 19th June 2017, 13th March 2017 and Monday 24th October 2016 Board.

Item No	Action	Current status	Open / closed
3.1	Minutes of Meeting held on 27 th February 2018 to be considered at the next Board meeting.	Included on agenda for Monday 17 th September 2018 Board meeting.	Closed
3.2	SMCl to update date of the next meeting to 2018 instead of 2017.	Minute updated.	Closed
7	GW to write to Scottish Government regarding introducing a better method to determine Board member daily rates.	Ongoing	Open
12th March 2018			
6.	EMcK to review the budget line for Published Materials with a view to breaking this down further.	More information will be provided as part of the next formal management accounts reporting.	Open
9.	Exploration to take place regarding the expansion of the volunteer service. (SJ)	Within the next few weeks we will be increasing staff capacity within the Volunteer, Engagement and Programme Team which will give us the opportunity to further grow volunteering within the National Park.	Closed
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
19th June 2017			
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.	Board member daily rates were raised at the 14 th June Board meeting therefore this will now be addressed through the action above.	Closed
13th March 2017			
6.	Co-ordination of wild goat culling to	The Park Authority is working with	Closed

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	be discussed with RSPB and Forestry Commission. Deer Management Groups were suggested as a starting point for these discussions. (SJ)	Scottish Natural Heritage and Forestry Commission Scotland, with a view to Scottish Natural Heritage taking the lead on drafting a feral goat action plan.	
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)	A new Outdoor Recreation Plan will be developed in 2019.	Closed

Author: Lindsey Shields, Governance Manager
Executive Sponsor: Jaki Carnegie, Director of Corporate Services