

# National Park Authority Board Meeting

Agenda Item 4

## Matters Arising



### *Paper for noting*

The following actions were noted from the Thursday 14<sup>th</sup> June 2018, Monday 12<sup>th</sup> March 2018 and Monday 10<sup>th</sup> December Board meetings.

Item No	Action	Current status	Open / closed
<b>10<sup>th</sup> December 2018</b>			
8.	Members delegated authority to the Planning & Access Committee to provide comment formally on the Planning (Scotland) Bill. (SM)	Members of the 28 <sup>th</sup> January 2019 Planning & Access Committee were satisfied that the views of the Park Authority as a Planning Authority have been provided at the relevant stages of consultation on the Planning (Scotland) Bill.	Closed
8.	Members requested for the review of options by the Transport Minister relating to the A83 Task Force to be brought back to the Board. (GW)	Included within the CEO Report.	Closed
9.	Health & Safety Corporate Focus paper to be brought to March Board meeting. (SM)	On agenda.	Closed
12.	SM to confirm to ME the minimum financial contribution the applicant can make to Visitor Experience and Conservation projects in the National Park. (SM)	SM clarified the position with ME post meeting.	Closed
13.	Circulation of all committee reports to Members to be considered by JC.	In the medium term there will be a web-enabled version of a "depository" for all papers. In the meantime an option is that the agenda for each of the meetings; Planning & Access, Audit & Risk and Delivery are issued to all Board members and members can request copies of the reports.	Open
15.	Planning & Access Committee to discuss offsite meetings and community engagement following	It was agreed with the Chair and Depute Chair of the Planning & Access Committee that the	Closed

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	Planning & Access Committee meetings. (SM)	current approach of the Committee regarding these matters is appropriate.	
16.	Board members invited to attend next internal staff meeting in February 2019. (SMcl)	Invitation issued by Convener.	Closed
<b>14<sup>th</sup> June 2018</b>			
7.	GW to write to Scottish Government regarding introducing a better method to determine Board member daily rates.	GW advised the 10 <sup>th</sup> December 2018 Board meeting Board remuneration options have been received from Scottish Government and these will be discussed with the Convener prior to the next Board meeting.	Closed
<b>12<sup>th</sup> March 2018</b>			
9.	Camping Development Strategy to be aligned with the National Park Partnership Plan and presented to the Board. (SJ)	Camping Development Strategy on 18 <sup>th</sup> March 2019 Board agenda.	Closed

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