

# National Park Authority Chairs & Executive Group



Actions from 20<sup>th</sup> November 2018

Present:

Chairs/Acting Chairs:

James Stuart (JS)  
William Nisbet (WN)  
David McCowan (DMcK)

Executive:

Gordon Watson (GW)  
Jaki Carnegie (JC)  
Stuart Mearns (SM)  
Simon Jones (SJ)

Governance:

Sharon McIntyre (SM)

Finance:

Eilidh McKerry (EMcK) – agenda item 6

<b>Declarations of Interest</b>	
None	
<b>Action</b>	<b>Update</b>
Monday 10 <sup>th</sup> December Board agenda to be updated to include: <ul style="list-style-type: none"> <li>- Board Standing Orders.</li> <li>- Three clear sessions and breaks.</li> </ul>	Complete
Update to be issued to Board members in advance of December Board meeting papers to highlight key pre-reading and to emphasise that this will be a full day meeting. (All to input and JS to issue)	Complete
Topics from Operational Managers for proposed Board induction/development days to be plotted out across the year. (JC/SMcI)	On agenda
Consideration to be given to a 'Futures Lab' – A Forward looking Group. (JS and Executive Team)	Complete
Board members to be approached regarding the Community Partnership and Countryside Trust positions in January 2019. (JS/JC/SMcI)	Complete
Board members to be updated on the current position advised by HMRC relating to their expenses. (JC)	On agenda
Financial Update for Monday 10 <sup>th</sup> December Board meeting and future Chairs & Executive meeting to provide detail on variance. (EMcK)	Complete
<b>Outstanding Actions</b>	
<b>Meeting held on 16<sup>th</sup> May 2018</b> GW to follow up with Scottish Government pay unit regarding the Board deciding Board remuneration.	On agenda
<b>Date of Next Meeting</b>	
Thursday 14 <sup>th</sup> February 2019.	