

Agenda for National Park Authority Board Meeting

18th March 2019 at 10:00
John Muir Suite, Carrochan, Carrochan Road, Balloch, G83 8EG



Session 1: 10am – 11:30am

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of Meeting held on 10th December 2018
4. Matters Arising

Decision Papers

5. Draft 2019/20 Annual Operational Plan James Stuart / Gordon Watson / Jaki Carnegie
6. Draft 2019/20 Budget Ronnie Erskine / Gordon Watson / Catriona Morton
7. National Park Authority Trees & Woodland Strategy TBC / Simon Jones / Alan Bell
8. Camping Development Strategy TBC / Simon Jones / Matt Buckland
9. Board Appointments James Stuart / Gordon Watson
 - 9.1 UK National Parks Charity - Appointment of Trustee
 - 9.2 Community Partnership
 - 9.3 Countryside Trust

Coffee Break: 11:30am - 11:45am

Session 2: 11:45am – 1:15pm

Organisation Performance and Update Papers

10. CEO Report James Stuart / Gordon Watson
- Update on A83 Task Force / Alan Bell
11. Financial Report Ronnie Erskine / Catriona Morton
12. Annual Operational Plan Progress Report James Stuart / Jaki Carnegie
13. Corporate Focus (Health & Safety) TBC / Stuart Mearns / Elaine Wade
14. Wild Park Christopher Spray / Simon Jones / Nicola Colquhoun
15. The Mountains & The People Update Paper TBC / Simon Jones
16. Climate Change Action Plan – Annual Report 2018/19 Heather Reid / Simon Jones

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Lunch Break: 1:15pm – 2pm

Session 3: 2pm – Meeting close

Delivery – Lead Member Martin Earl

17. Delivery Group Update Martin Earl

Audit and Risk – Lead Member Ronnie Erskine

18. Audit & Risk Committee Update Ronnie Erskine

Planning and Access – Lead Member Ellen Morton

19. Planning & Access Committee Update Ellen Morton

Local Access Forum – Lead Member Diane Docherty

20. Local Access Forum Update Diane Docherty

Other

21. Any Other Business

22. Date of Next Meeting – 17th June 2019

Please note that the published session times are approximate, the Board meeting may progress faster or slower than expected.