

National Park Authority Board Meeting

Agenda Item 4

Matters Arising



Paper for noting

The following actions were noted from the Monday 18th March 2019 Board meeting.

Item No	Action	Current status	Open / closed
18th March 2019			
4.	The agenda for all meetings; Planning & Access Committee, Audit & Risk Committee and Delivery Group are to be issued to all Board members. Members can then request copies of any reports they are interested to receive. (Committee Clerks)	This process is now undertaken as business as usual.	Closed
6.	There was a need to have a Board discussion about longer term budget projections and implications at an appropriate point later in 2019. This will encompass progress on generating additional sources of income in the current 2019/20 year and options to address risks to achieving a balanced 2020/21 budget. (GW)	At present this action has been added to the December Board agenda.	Closed
7.	A Communication Plan for the Wild Park Biodiversity Action Programme for 2018-23 will commence later this year, including an 'At a Glance' version of Wild Park. (AM)	Stakeholder Engagement and Communication Plan in development. Focus to date has been on Trees & Woodland Strategy and Tree Planting Grant Scheme.	Open
16.1	To confirm whether the energy supplier for the Park Authority comes from renewable sources. (SJ)	Update provided to Board members week ending 12 th April 2019.	Closed
16.2	Draft climate change key communications messages to raise the awareness of climate change with Park residents and visitors. (AM)	Climate change communications are prioritised for 2019/20. Change in language used to reflect urgency of global climate emergency.	Open

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16.3	Survey to be issued to Board members to inform migrating to paperless working. (SMcl)	A survey was issued to Board members.	Closed

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