

# National Park Authority Board Meeting

Agenda Item 4

## Matters Arising



### *Paper for noting*

The following actions were noted from the Monday 17<sup>th</sup> June 2019 Board meeting.

Item No	Action	Current status	Open / closed
<b>18<sup>th</sup> March 2019</b>			
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)	Subject to Board approval of the final Trees and Woodland Strategy, a communications plan to bring to life our commitment to climate and nature will be rolled out in Q3/Q4.	Closed
16.2	Draft climate change key communications messages to raise the awareness of climate change with Park residents and visitors. (AM)	Initial messaging to visitors/residents around how to help respond to the global climate emergency was launched as part of Scotland's Climate Week (7 <sup>th</sup> – 13 <sup>th</sup> October). A steering group has been established to develop the organisation's collective response to the global climate emergency, including how we encourage action from others.	Open
<b>17<sup>th</sup> June 2019</b>			
5.	<ul style="list-style-type: none"><li>- Adjust the language to reflect that there is now a 'climate emergency' rather than 'climate change'. (Executive)</li><li>- Detail a line in the report to acknowledge that all projects have been successfully delivered and a link to our Annual Operational Plan. Should there be any projects that have not been successfully completed in future years these will be detailed in this section of the annual report. (Executive)</li></ul>	<p>Updated in annual report.</p> <p><i>Noted for future Annual Reports</i></p>	Closed

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	<ul style="list-style-type: none"> <li>- Clarity is required for the statement advising 'Led by our Facilities Team, we decreased electricity use by 60,000kWh, through energy-saving investment in more efficient lighting and better management of computer monitors.' (Executive)</li> <li>- Information on the work of the Community Partnership to be included. (Executive)</li> <li>- Grammar on the first page, second sentence to be corrected. Any further grammatical points or typos to be sent to AM. (AM)</li> </ul>	<p>In 2018/19 we achieved a consumption saving of 60,000kWh from changing light bulbs to LED's (one of the old bulbs used the same energy as 9 of the new LED fittings) and switching off PC monitors. However this did not directly translate into an annual reduction in overall energy costs: - the cost of wholesale electricity is increasing year on year (approx. 5% annually), we are using more electricity to charge our growing electric fleet, and we encounter fluctuations in our energy costs due to tenancy changes in our buildings.</p> <p>Updated in annual report.</p> <p>Updated in annual report.</p>	
10.	Members to provide feedback on the Annual Operational Plan report format to AM. (AM)	Feedback received will be taken on board when developing the format for the 2020/21 Annual Operational Plan.	Closed
11.	<ul style="list-style-type: none"> <li>- EW to check the Equality Mainstreaming and Outcomes Report to ensure the language is correct with reference to gender and sexual orientation. (EW)</li> </ul>	The Equality Mainstreaming and Outcomes Report language in relation to sex and gender has been amended in line with the glossary of terms used by the Equality and Human Rights Commission. The definition of sex is a man or a woman.	Closed

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	- Executive and Youth Committee to discuss Youth Committee involvement in the Board moving forward. (Executive)	Volunteering, Education and Programmes team leading on options paper, drafted together with Youth Committee and Operational Managers. To be discussed with Executive in Q3.	
15.	ME to discuss car park charging at Balmaha with GW to decide if this requires to be raised as a substantive item and paper with the Board. (ME/GW)	There is an ongoing dialogue with Stirling Council officers and East Loch Lomond Management Group meeting is being arranged.	Open

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