

# National Park Authority Board Meeting

Agenda Item 4

## Matters Arising



### *Paper for noting*

The following actions are noted from the Monday 16<sup>th</sup> March 2020 and Monday 15<sup>th</sup> June 2020 Board meetings.

Item No	Action	Current status	Open / closed
<b>16<sup>th</sup> March 2020</b>			
5.1	Discussion to take place regarding business as usual items which are no longer tracked in the Annual Operational Plan. (PW)	Meeting to discuss this was postponed as a result of COVID-19. Meeting to be rescheduled for October.	Ongoing
<b>15<sup>th</sup> June 2020</b>			
3	To complete the record of the March Board meeting, the titles of each March Board agenda item that was taken by correspondence and those deferred to later meetings should be added to the minutes. (SMcl)	Complete. Monday 16 <sup>th</sup> March 2020 agenda appended to approved version of minutes with reference note added.  Available to view on this page of the website: <a href="https://www.lochlomond-trossachs.org/wp-content/uploads/2020/09/20200316_Approved-minutes-of-meeting-held-on-16th-March-2020-pdf.pdf">https://www.lochlomond-trossachs.org/wp-content/uploads/2020/09/20200316_Approved-minutes-of-meeting-held-on-16th-March-2020-pdf.pdf</a>	Closed
7.	Members requested the following updates to the reprioritised Annual Operating Plan: 1) Specific activities to reflect current work on litter and camping to be included under sections 3.3 and 3.4. 2) The Executive to consider how to report and track mitigation activities associated with the COVID-19 risks. 3) The June 2020 Audit & Risk Committee meeting to review the COVID-19 risks alongside the 2019/20	Complete  Complete – included in risk report to 8 <sup>th</sup> September 2020 Audit & Risk Committee.  Complete – reviewed at 25 <sup>th</sup> June 2020 Audit & Risk Committee meeting.	Closed

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Item No	Action	Current status	Open / closed
	Corporate Risk Register. 4) Staff to consider whether toilets near to the boundary of the National Park should be added to the Toilets page on the National Park Authority website. (Executive Team)	Complete – Link to <a href="http://www.lockdownloo.com">www.lockdownloo.com</a> added to this page on our website: <a href="https://www.lochlomond-trossachs.org/park-authority/covid-19-coronavirus/car-parks-visitor-facilities/">https://www.lochlomond-trossachs.org/park-authority/covid-19-coronavirus/car-parks-visitor-facilities/</a>	

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