

National Park Authority Board Meeting

Agenda Item 5

Matters Arising



Paper for noting

The following actions are noted from the Monday 16th March 2020 and Monday 14th September 2020 Board meetings.

Item No	Action	Current status	Open / closed
16th March 2020			
5.1	Discussion to take place regarding business as usual items which are no longer tracked in the Annual Operational Plan. (PW)	Meeting took place on 28 th September 2020. Work being taken forward as part of proposal to create new Futures Group and residual requirements on the Audit & Risk Committee.	Closed
14th September 2020			
6a)	i) Grant Scheme – Grant Scheme – summary document to be produced to outline what the grant scheme covers and the projects funded (Executive Team)	This information is available on the Park Authority website here .	Closed
6b)	i) Motorhome project – this project was cancelled due to funding not being received. The language in the report is to be changed to reflect the reason for the cancellation of the project. (Executive Team) ii) Postponed items (e.g. Ideas Lab, West Highland Way) - summary document to be produced to show the status of projects as not all postponed items are carried forward. (Executive Team)	i) Language amended in saved report. ii) Report provided as part of agenda item 12.	Closed
8	i) The numbering of the headings from page 5 onwards require updated. ii) The Vision on page 2 should be updated to read ‘...all stakeholders are invested in preventing litter and waste....’ To mirror the rest of the document instead of only waste as it currently reads.	Updates have been made accordingly.	Closed
10	The Convener requested that feedback was provided to the external auditors	Feedback provided in November 2020 by Finance	Closed

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	with regard to receiving late requirements.	Manager and Director of Corporate Services.	

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