

Matters Arising

Agenda Item 5

National Park Authority Board Meeting

26 September 2022

Paper for information

The following actions are noted from the Monday 13 June 2022 meeting

Item No	Action	Current status	Open / closed
4	Risk Appetite Workshop to be undertaken with all members, taking in to account the change in Board membership scheduled throughout the rest of 2022. [RE/SS]	Ongoing – planning is underway for the autumn	Open
7	Adjust Board Member Role Profiles to clarify time commitment of Members in elected roles. [DS]	Complete.	Closed
8	Arrange Engagement Activity for Members on Strategic Plans development [AM]	Complete. Induction session for new local members 09/08, Board Briefing Session for all Members 23/08, Board Strategy Day 12/09	Closed

Author: Douglas Smith, Board and Committee Manager

Executive Sponsor: Pete Wightman, Director of Corporate Services