

Notice of Meeting and Agenda Clyde Muirshiel Park Authority Joint Committee

Date	Time	Venue
Friday, 07 September 2018	11:30	Inverclyde Council, Municipal Buildings, Clyde Square, GREENOCK, PA15 1LZ

KENNETH GRAHAM
Clerk

Membership

Councillor Andy Steel: Councillor Andy Doig: Councillor Tom Begg and Councillor Bill Binks (Renfrewshire Council): Councillor Innes Nelson and Councillor David Wilson (Inverclyde Council): and Councillor Donald L Reid and Councillor Todd Ferguson (North Ayrshire Council).

Councillor Andy Steel (Chair): Councillor David Wilson (Vice Chair): Councillor Todd Ferguson (Vice Chair).

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Items of business

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

- | | | |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1 | Minute of Joint Committee | 3 - 8 |
| | Minute of meeting of the Joint Committee held on 22 June 2018. | |
| 2 | Minute of Consultative Forum | 9 - 14 |
| | Minute of meeting of the Consultative Forum held on 22 June 2018. | |
| 3 | Annual Audit Report 2017-18 | 15 - 46 |
| | Report by Audit Scotland | |
| 4 | Audited Annual Account 2017-18 | 47 - 84 |
| | Report by Treasurer | |
| 5 | Revenue Budget Monitoring | 85 - 88 |
| | Report by Treasurer. | |
| 6 | Quarterly Absence Statistics | 89 - 92 |
| | Report by Interim Regional Park Manager. | |
| 7 | Quarterly Health and Safety Report | 93 - 94 |
| | Report by Interim Regional Park Manager. | |
| 8 | Overnight Parking at Castle Semple | |
| 9 | Date of Next Meeting | |
| | Note that the next meeting of the Joint Committee will be held at 11.30 am on 14 December 2018 in Renfrewshire House, Cotton Street, Paisley. | |