



## **Notice of Meeting and Agenda Clyde Muirshiel Park Authority Joint Committee**

| <b>Date</b>               | <b>Time</b> | <b>Venue</b>  |
|---------------------------|-------------|---|
| Friday, 11 September 2015 | 10:30       | Barnbrock Farm, Clyde Muirshiel Park<br>Headquarters, Barnbrock Farm,<br>Kilbarchan, PA10 2PZ |

KENNETH GRAHAM  
Head of Corporate Governance

### **Board Membership**

Councillors D Bibby, J Caldwell, Andy Doig and C Gilmour (Renfrewshire Council);  
Councillors I Nelson and D Wilson (Inverclyde Council) and Councillors A Dickson and T  
Marshall (North Ayrshire Council).

### **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 [www.renfrewshire.gov.uk/agendas](http://www.renfrewshire.gov.uk/agendas).

For further information, please either email  
[democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

## 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.

|           |   |                 |
|-----------|---|-----------------|
| <b>1a</b> | <b>Minute 5.6.15</b>                        | <b>5 - 10</b>   |
|           | Minute of meeting 5.6.15                    |                 |
| <b>1b</b> | <b>Inquorate Minute 5.6.15</b>              | <b>11 - 12</b>  |
|           | Note of inquorate meeting                   |                 |
| <b>2</b>  | <b>Revenue BM Report</b>                    | <b>13 - 16</b>  |
|           | Revenue Budget Monitoring Report to 24 July |                 |
| <b>3</b>  | <b>Audited Annual Accounts</b>              | <b>17 - 80</b>  |
|           | Report by Treasurer                         |                 |
| <b>4</b>  | <b>Absence Statistics</b>                   | <b>81 - 86</b>  |
|           | Quarterly Absence statistics to June 2015   |                 |
| <b>5</b>  | <b>Campsite at Barnbrock</b>                | <b>87 - 90</b>  |
|           | Report by Interim Park Manager              |                 |
| <b>6</b>  | <b>Spinal Injury Scotland Programme</b>     | <b>91 - 94</b>  |
|           | Report by Interim Park Manager              |                 |
| <b>7</b>  | <b>Annual Report 2014/15</b>                | <b>95 - 128</b> |

**8      Update on review of Regional Park**

**129 - 130**

Report by Head of Planning and Economic Development