

Notice of Meeting and Agenda Clyde Muirshiel Park Authority Joint Committee.

Date	Time	Venue
Friday, 19 June 2020	11:30	Remotely by BT Conference Call,

KENNETH GRAHAM
Clerk

Membership

Councillor Audrey Doig: Councillor Andy Doig: Councillor Tom Begg and Councillor Bill Binks (Renfrewshire Council): Councillor Innes Nelson and Councillor David Wilson (Inverclyde Council): and (vacant position) and Councillor Todd Ferguson (North Ayrshire Council).

Councillor Audrey Doig (Chair): Councillor David Wilson (Vice Chair): vacant position (Vice Chair).

Members of the Press and Public

Members of the press and public wishing information in relation to this meeting should contact Elaine Currie, elaine.currie@renfrewshire.gov.uk

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.

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| 1 | Minute of Joint Committee | 3 - 8 |
| | Minute of meeting of the Joint Committee held on 14 February 2020. | |
| 2 | Financial Outlook 2020/21 | 9 - 14 |
| | Report by Treasurer. | |
| 3 | Clyde Muirshiel Regional Park: Lockdown Activity | 15 - 18 |
| | Report by Interim Park Co-ordinator. | |
| 4 | Unaudited Annual Accounts 2019/20 | 19 - 56 |
| | Report by Treasurer. | |
| 5 | Internal Audit Annual Report 2019/20 | 57 - 68 |
| | Report by Chief Auditor. | |
| 6 | Date of Next Meeting | |
| | Note that the next meeting of the Joint Committee will be held at 11.30 am on 4 September 2020. | |