



Notice of Meeting and Agenda Clyde Muirshiel Joint Committee

Date	Time	Venue
Friday, 05 June 2015	10:00	Barnbrock Farm, Clyde Muirshiel Park Headquarters, Barnbrock Farm, Kilbarchan, PA10 2PZ

KENNETH GRAHAM
Head of Corporate Governance

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 | 5 - 8 |
| | Minute of meeting of the Joint Committee held on 20 February 2015 | |
| 2 | Unaudited Annual Accounts 2014/15 | 9 - 42 |
| | Report by Treasurer relative to the unaudited annual accounts 2014/15 | |
| 3 | Annual Audit Plan 2014/15 | 43 - 54 |
| | Report by Treasurer relative to the annual audit plan 2014/15 | |
| 4 | Internal Audit Annual Report 2014/15 | 55 - 66 |
| | Report by Chief Auditor relative to the Internal Audit Annual Report 2014/15 | |
| 5 | Development of Year Long Health Walking Programme | 67 - 70 |
| | Report by Interim Park Manager | |
| 6 | Windows on Wildlife Project - Update | 71 - 76 |
| | Report by Interim Park Manager | |
| 7 | Tag-n-Track Project | 77 - 82 |
| | Report by Interim Park Manager | |
| 8 | Pedal the Park Event | 83 - 86 |
| | Report by Interim Park Manager | |

9	Development of Spinal Injury Scotland Programme	87 - 90
	Report by Interim Park Manager	
10	SWAN 2 - Funding Application	91 - 94
	Report by Interim Park Manager	
11	Quarterly Absence Statistics	95 - 100
	Report by Interim Park Manager	
12	Quarterly Health & Safety Report	101 - 108
	Report by Interim Park Manager	
13	Supplementary Guidance on Renewable Energy	
14	Date of Next Meeting	
	11 September 2015	