



Notice of Meeting and Agenda Clyde Muirshiel Park Authority Joint Committee

Date	Time	Venue
Friday, 27 May 2016	10:30	Barnbrock Farm, Clyde Muirshiel Park Headquarters, Barnbrock Farm, Kilbarchan, PA10 2PZ

KENNETH GRAHAM
Clerk to the Joint Committee

Membership

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

Chair – Councillor Gilmour.

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.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.

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|----------|--|----------------|
| 1 | Minute of Joint Committee | 5 - 8 |
| | Minute of meeting of the Joint Committee held on 19 February 2016. | |
| 2 | Minute of Consultative Forum | 9 - 12 |
| | Minute of Consultative Forum held on 19 February 2016. | |
| 3 | Unaudited Annual Accounts 2015/16 | |
| | Report by Treasurer. (Not available - copy to follow). | |
| 4 | Audit Scotland Annual Audit Plan 2015/16 | |
| | Report by Treasurer. (Not available - copy to follow). | |
| 5 | Internal Audit Annual Report 2015/16 | 13 - 24 |
| | Report by Chief Auditor. | |
| 6 | Health and Safety Plan 2015/16 and Health and Safety Plan 2016/17 | 25 - 32 |
| | Report by Interim Regional Park Manager. | |
| 7 | Quarterly Health and Safety Report | 33 - 40 |
| | Report by Interim Regional Park Manager. | |
| 8 | Quarterly Absence Statistics | |
| | Report by Interim Regional Park Manager. (Not available - copy to follow). | |

9	Pedal the Park 2016	41 - 44
	Report by Interim Regional Park Manager.	
10	Uplands Project	45 - 46
	Report by Interim Regional Park Manager.	
11	Appointment of Auditor	47 - 50
	Report by Clerk.	
12	Consultative Forum Members	51 - 54
	Report by Clerk.	
13	Date of Next Meeting	
	Note that the next meeting of the Joint Committee will be held at 10.30 am on Friday 2 September 2016 in the Greenock Cut Visitor Centre, Cornalees Bridge, Inverclyde.	