

Notice of Meeting and Agenda Clyde Muirshiel Park Authority Joint Committee

Date	Time	Venue
Friday, 01 September 2017	11:30	Cunninghame House, North Ayrshire Council, Irvine, KA12 8EE

KENNETH GRAHAM
Clerk of the Joint Committee

Membership

Councillors Andy Steel, Andy Doig, Tom Begg and Bill Binks (Renfrewshire Council): Councillors Innes Nelson and David Wilson (Inverclyde Council): and Councillors Donald L Reid and 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 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 reception 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 | 3 - 8 |
| | Minute of meeting of the Joint Committee held on 23 June 2017. | |
| 2 | Minute of Consultative Forum | 9 - 12 |
| | Minute of meeting of the Consultative Forum held on 23 June 2017. | |
| 3 | Audited Accounts 2016/17 | 13 - 78 |
| | Report by Treasurer. | |
| 4 | Budget Monitoring | 79 - 82 |
| | Report by Treasurer. | |
| 5 | Clyde Muirshiel Regional Park Draft Annual Report 2016/17 | 83 - 106 |
| | Report by Interim Regional Park Manager. | |
| 6 | Clyde Muirshiel Regional Park Draft Risk Register Management Plan and Risk Register | 107 - 124 |
| | Report by Interim Regional Park Manager. | |
| 7 | Quarterly Absence Statistics | 125 - 128 |
| | Report by Interim Regional Park Manager. | |
| 8 | Quarterly Health and Safety Report | 129 - 136 |
| | Report by Interim Regional Park Manager. | |
| 9 | Presentation - Tag 'n' Track | |
| 10 | Date of Next Meeting | |
| | Note that the next meeting of the Joint Committee will be held at 11.30 am on 1 December 2017 in Renfrewshire House, Cotton Street, Paisley. | |