

Notice of Meeting and Agenda Clyde Muirshiel Park Authority Joint Committee__

Date	Time	Venue
Friday, 15 February 2019	11:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Clerk

Membership

Councillor Andy Steel: Councillor Andy Doig: Councillor Tom Begg and Councillor Bill Binks (Renfrewshire Council): Councillor Innes Nelson and Councillor David Wilson (Inverclyde Council): and Councillor Donald L Reid and Councillor Todd Ferguson (North Ayrshire Council).

Councillor Andy Steel (Chair): Councillor David Wilson (Vice Chair): Councillor Donald L Reid (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 <http://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 | 1 - 6 |
| | Minute of meeting of the Joint Committee held on 14 December 2018. | |
| 2 | Minute of Consultative Forum | 7 - 10 |
| | Minute of meeting of the Consultative Forum held on 14 December 2018. | |
| 3 | Revenue Budget Monitoring | |
| | Report by Treasurer. (not available - copy to follow) | |
| 4 | Revenue Estimates 2019/20 to 2020/21 | |
| | Report by Treasurer. (not available - copy to follow) | |
| 5 | Audit Scotland Annual Audit Plan 2018/19 | 11 - 26 |
| | Report by Audit Scotland. | |
| 6 | Quarterly Absence Statistics | 27 - 30 |
| | Report by Interim Park Co-ordinator. | |
| 7 | Quarterly Health and Safety Report | 31 - 32 |
| | Report by Interim Park Co-ordinator. | |
| 8 | Date of Next Meeting | |
| | Note that the next meeting of the Joint Committee will be held at 11.30 am on 21 June 2019 in the offices of North Ayrshire Council, Cunninghame House, Irvine. | |