

LOCH LOMOND & THE TROSSACHS NATIONAL PARK



06/06/2016

Dear Board Members,

Business Session and Board Meeting – Monday 13th June 2016

Please find enclosed the papers for the Board Meeting which will take place in the John Muir Suite, Headquarters, Carrochan on Monday 13th June 2016.

Please note that Agenda Item 8 – Your Park will be issued by email once available. Should you wish a hard copy of this posted to you, please request this from the Committee Clerk email address (committeeclerk@lochlomond-trossachs.org).

The schedule for Monday 13th June 2016 will be as follows:

09.45 – 10:00	Tea/Coffee available
10:00 – 13:10	Business Session
13:10 – 13:55	Lunch (a sandwich lunch will be provided)
14:00 – 17:00	Board Meeting

During the Business Session before the Board meeting we have a Corporate Risk Register workshop planned and are looking for you to set aside some time before that session to prepare. As you will see from the accompanying notes we are looking for you to draw on your extensive experience and broad outlook to consider risks which may affect the Park Authority. A copy of the Park Authority's top level priorities from the Annual Operational Plan and a list of our current risks are enclosed to help with your thoughts.

If you are unable to attend the meeting please advise me as soon as possible.

Declarations of Interest

In accordance with the Code of Conduct for Board Members, please consider whether the enclosed agenda and information included in the papers raise any issues in which you should declare an interest. If you identify any potential interests that should be declared, please advise Amanda Aikman, Governance & Legal Manager, as early as possible. Amanda can be contacted on [REDACTED] or at amanda.aikman@lochlomond-trossachs.org.

At the meeting, you should declare any interests during Item 2 of the agenda. As the meeting progresses, if you identify an interest that you should declare, please ensure that you declare this immediately.

If you have any queries about the papers or meeting arrangements please do not hesitate to

LOCH LOMOND & THE TROSSACHS NATIONAL PARK AUTHORITY

National Park Headquarters, Carrochan, Carrochan Road, Balloch, G83 8EG

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contact me.

Yours sincerely,


Committee Officer
committeeclerk@lochlomond-trossachs.org
Tel: 

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