

**FOI 2016-002 Appendix A**

<b>Board Business Session Date</b>	<b>Topics covered</b>
<b>2010</b>	
26th October	Partnerships Board Leadership and Succession Planning Income Generation/Charging Signage and National Park Destination Branding National Park Trusts
11th November	Board Administration and Housekeeping Options for NPA Charging Model Signage and NPA Destination Committees and Governance Groups Community Partnership Housing Developments Commuted Sums
13th December	Convener/Depute Convener Elections process and timetable Committee Membership and Chairs New National Park Plan Process Cononish Goldmine Application Update A82 Consultation School Closures Access Forum Membership Ongoing Board Training and Development
<b>2011</b>	
3rd February	Visitor Experience Workshop Park Plan Workshop
3rd March	Rural Development – Park Plan Discussion
14th March	Board Member engagement and partnership working Forward planning for Board Business Workshops Evaluation and appraisals for Board Members
18th May	Loch Lomond and the Trossachs National Park – A Generator for Growth ,Grant-In-Aid 2011-2012
20th June	Board Development Workshop on Strategy Cononish Update 5 Lochs Update National Parks Strategy
12th October	5 Lochs Management Plan Delegation Scheme National Park Signage Briefing NPA aims discussion
12th December	Briefing by Scottish Enterprise Loch Lomond Byelaws Callander Charette National Park Plan & National Park Authority Corporate Plan – summary of process and timetable to finalise these documents
<b>2012</b>	

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19th March	Park Partnership Plan Board Forward Planning AOB - Update on Callander Charrette - 2014 Events update - Park Threshold Signage
25th April	Outdoor Recreation Plan Updates - Park Threshold Signage
18th June	Introduction of new Chair of Community Partnership Park Partnership Plan – Key Messages Briefing on NPA approach to hydro-power developments Updates - 5 Lochs Management Plan - Luss - Cononish - Signage Presentation by SEPA Water & Land Manager
17th September	Tourism Strategy for the National Park Presentation Digital Strategy/Rural Broadband Updates - Loch Lomond Byelaws - 5 Lochs Management Plan
10th December	Board Development Update - Depute Convener role and election process - Discussion of strategic overview of governance - Views on Board member Locally Elected role (David McKenzie) EUROPARC Update – Petra, David & Lindsay
<b>2013</b>	
11th March	Presentation by <b>John McNairney</b> , Chief Planner at Scottish Government Board Development Update - Depute Convener role and election process Proposals for LEADER Funding Programme
17th June	Visit to Argyll Mausoleum Green Pilgrimage Network Presentation
9th September	Byelaws and Camping Management Presentation by Keith Connal - Deputy Director of Scottish Government Natural Resources Division
11th October	Local Development Plan – Main Issues Report
28th October	Camping Management in the National Park LEADER update

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9th December	Discussion on Visitor Management Risk Register Updates - LEADER - Commercialisation - Proposed Joint NPAs Meeting Callander Outdoor Activities Festival Presentation by National Trust for Scotland
<b>2014</b>	
17th February	Update on Countryside Trust Local Development Plan Main Issues Report
17th March	Visitor Management Options Local Development Plan Update Volunteer Ranger Presentation
16th June	Visitor Management Board Members - Guidance for the Referendum - Draft Code of Conduct for Members
15th September	Your Park
8th December	CEO Transition Your Park Update Current Operating Environment EUROPARC Update
<b>2015</b>	
19th January	Cononish Briefing
23rd February	Your Park Briefing
16th March	Your Park Update Live Park Briefing Volunteers for National Parks 2015 Conference, Dartmoor
13th April	Your Park Briefing
15th April	Your Park Briefing
27th April	Declarations of Interest & Decision Making Your Park Update Live Park Update Media Queries (Your Park and Live Park) CNPA Board Visit – 21-22 May
15th June	Inclusion and Diversity Education and Outreach Introduction Embedding Outdoor Learning; the Curriculum for Excellence, using the John Muir Award and Teaching in Nature National Park films - Highlighting the range of project delivery Volunteers for National Parks 2015 Conference, Dartmoor Your Park Status Update

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21st September	Governance Update – by-election and Standards Commission Organisation Update - recruitment Your Park Update
26th October	Current Operating Environment including National Park Partnership Plan (2017-2022)
14th December	Scottish Government Operating Environment, including Spending Review Scenarios Your Park Park Partnership Plan progress Heritage Lottery Fund Update On Board Training Feedback