



Minutes of Closed Session Board Meeting held on 14th March 2022

Agenda Item 16

National Park Authority Board Meeting 14th March 2022

Paper for information

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| Present..... | 1 |
| In Attendance - National Park Authority Staff..... | 1 |
| Items and Actions..... | 2 |

Present

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|---------------------------------------|
| James Stuart (Convener) |
| Heather Reid (HR) |
| Bob Darracott (BD) |
| Danny Gibson (DG) |
| Ronnie Erskine (RE) |
| William Nisbet (WN) (Depute Convener) |
| Billy Ronald (BR) |
| Claire Chapman (CC) |
| Alistair Berrill (AB) |
| Christopher Spray (CS) |
| Murray Lyle (ML) |

In Attendance - National Park Authority Staff

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| Gordon Watson (GW), Chief Executive Officer |
| Stuart Mearns (SM), Director of Place |
| Simon Jones (SJ), Director of Environment and Visitor Services |
| Anna MacLean (AM), Director of Engagement and Innovation |
| Douglas Smith (DS) (Proper Officer) |
| Margaret Gallacher (MG), Minute Clerk |
| Carol Matthews (CM), Visitor Experience Manager |
| Emma Yendell (YE), Estates Manager |

Items and Actions

Session 4 (Confidential items): (2:30pm – 3:30pm)

Item 16: Luss Visitor Centre Update

The paper was introduced by GW, CM and SM. There followed discussion and questions by Board Members.

DECISION: The majority of Board Members agreed to the following, with the exception of RE and CS who voted against the decision.

- **approve** that officers begin a process to instigate the disposal of the vacant Luss

Visitor Centre **[ACTION]**

- **note** that this could include options such as outright sale on the open market or exploring interest from the local community (community asset transfer) and discussions would be initiated with our Scottish Government Sponsor team in respect of any permissions required to dispose of the asset.

Comfort break: 3:30pm – 3:45pm

Signed

James Stuart, Convener