Agenda for the CMPP Annual Members' Meeting
20th June 2019

Premier Meetings Glasgow City Centre Premier Meetings Glasgow City Centre George Square, 187 George Street, Glasgow G1 1YU

	Item	Time	Lead
1.	**Welcome and apologies**	10.30-10.40	Isabel Glasgow
2.	**Chair's report on activities of the Partnership**	10.40-10.55	IG
3.	**Permanent board members**	10.55-11.00	IG
4.	**Appointment of non-permanent board members**	11.00-11.10	IG and All
5.	**AOB**	11.10-11.15	IG and All
6.	**Close**	11:15	IG

Minutes of the CMPP Annual Members' Meeting

20th June 2019

Premier Meetings Glasgow City Centre Premier Meetings Glasgow City Centre George Square, 187 George Street, Glasgow G1 1YU

Chair: Isabel Glasgow (IG)

Present: Voting Members
Paul Bancks (PB), Crown Estate Scotland
Jan Brooke (JB), Clydeport Operations Ltd. SHA
Paul Chandler (PC), Community of Arran Seabed Trust
Calum Duncan (CD), Scottish Environment LINK
Fergus Duncanson (FD), Royal Yachting Association Scotland
Rhona Fairgrieve (RF), Scottish Coastal Forum
Arthur Keller (AK), Scottish Natural Heritage
Derek Manson (DM), Loch Lomond and the Trossachs National Park
Jim Miller (JM), North Ayrshire Council
Alastair McNeill (AM), West Coast Regional Inshore Fisheries Group
Elaine Whyte (EW), Clyde Fishermen's Association

Present: Others
Ian Black (IB), Marine Scotland
Brian Forrest (BF), Board Member
Peter Henderson (PH), Board Member
Howard Wood (HW), Board Member
Alex Watson-Crook (AW), Board Member
Rebecca Crawford (RC), CMPP Staff
Madlaina Michelotti (MM), CMPP Staff
Fiona Mills (FM), CMPP staff
Sinéad Sheridan (SS), CMPP staff

Apologies
David Adams McGilp (DAM), VisitScotland
Zoe Clelland (ZC), RSPB
Klare Chamberlain (KC), CalMac Ferries Ltd
David Hearton (DH), South Ayrshire Council
Lorraine Holdstock (LH), Argyll and Bute Council
Willie Kennedy (WK), Scottish SE Angling Conservation Network
Simon Limb (SL), British Marine Scotland
Mark Lodge (ML), Argyll and Bute Council
Katriona Lundberg (KL), Scottish Environment Protection Agency
Alex MacFie (AM), Field Studies Council

1. Welcome and apologies

IG welcomed all attendees and read out the apologies from members unable to make the Annual Members' Meeting (AMM). IG introduced RC, the CMPP's new Public Engagement Officer. FD from the Royal Yachting Association Scotland was also introduced; he is standing in for Graham Russell.

2. Chair's report on activities of the Partnership

IG noted the Chair's report provided with the meeting papers, which reflects the activities of the Partnership over the last year and gave members the opportunity to comment on each section of the report. The only comments raised on the Chair's report concerned the section on the associated assessments, more specifically about the Business and Regulatory Impact Assessment (BRIA). JB asked about BRIA developments and how the interviews will be carried out. MM clarified interviews will take place towards the end of the year using the updated draft Plan. Face-to-face interviews will be carried out with a range of businesses of varying sizes that cover the key sectors in the Clyde.

3. Permanent board members

There are no changes to the Permanent Board Members and so these remain as:

- Brian Forrest, Clydeport Operations Ltd., SHA
- Councillor Peter Henderson, South Ayrshire Council
- Arthur Keller, Scottish Natural Heritage
- Councillor David Kinniburgh, Argyll and Bute Council
- Stuart Tait, Clydeplan
- Karen Yeomans, North Ayrshire Council

4. Appointment of non-permanent board members

The nominations are noted below. The maximum number of Board Members is twelve, therefore no voting is required. Nominations required support from two other members; these are also indicated below.

- Alastair McNeill, nominated himself and supported by Rhona Fairgrieve, Scottish Coastal Forum and Elaine Whyte, Clyde Fishermen's Association.
- Elaine Whyte, nominated herself and support by Alastair McNeill, West Coast Regional Inshore Fisheries Group and Peter Henderson, board member.
- Howard Wood, nominated by Community of Arran Seabed Trust and supported by Zoe Clelland, Royal Society for the Protection of Birds and Willie Kennedy, Scottish Sea Angling Conservation Network (SSACN).
- Alex Watson-Crook, nominated by SSACN and supported by Paul Chandler, COAST and Calum Duncan, Scottish Environment LINK.

5. AOB

No items discussed under AOB.