Agenda for the CMPP Annual Members' Meeting
15th September 2020

Online meeting

	Item	Time	Lead
1.	**Welcome and apologies**	10.30-10.40	Chair
2.	**Chair's report on activities of the Partnership**	10.40-10.55	Chair
3.	**Permanent Board Members**	10.55-11.00	Chair
4.	**Appointment of non-permanent Board Members**	11.00-11.10	Chair and All
5.	**AOB**	11.10-11.20	Chair and All
6.	**Close**	11.20	Chair

The Annual Members' meeting was followed by a Members' meeting.

Minutes of the CMPP Annual Members' Meeting

15th September 2020
Online meeting

Chair: Anthony Gallagher (AG)

Present: Voting Members
David Hearton (DHea), South Ayrshire Council
Lorraine Holdstock (LH), Argyll & Bute Council
Graham Russell (GR), Royal Yachting Association Scotland
Zoe Clelland (ZC), Royal Society for the Protection of Birds
Elaine Whyte (EW), Clyde Fishermen's Association
Jim Miller (JM), North Ayrshire Council
Paul Bancks (PB), Crown Estate Scotland
Alex MacFie (AM), Field Studies Council
Michael Hill (MH), The Scottish Salmon Company
Jan Brooke (JB), Clydeport Oprations Ltd.
Ruth McIntosh (RM), Caledonian Maritime Assets Ltd.
Simon Macdonald (SM), West Coast Regional Inshore Fisheries Group
Lucy Kay (LK), Community Of Arran Seabed Trust
Calum Duncan (CD), Scottish Environment LINK
Willie Kennedy (WK), Scottish Sea Angling Conservation Network
Kerry Wallace (KW), NatureScot

Present: Others
Fiona Mills (FM), CMPP staff
Madlaina Michelotti (MM), CMPP Staff
Sam McFarlane (SM), CMPP Staff
Sinéad Sheridan (SS), CMPP staff
Howard Wood (HW), Board Member
Damon Hewlett (DHew), Marine Scotland
Aisling Duncan (AD), Marine Scotland
Alex Watson Crook (AWC), Board Member

Apologies
Charlie Simcox (CS), Board Member
Ian Cochrane (IC), Board Member
Richard Millar (RM), Scottish Canals
Catherine Lambert (CL), Clydeplan
Stuart Tait (ST), Board Member
Derek Manson (DM), Loch Lomond & the Trossachs National Park
David Kinniburgh (DK), Board Member
Roy Richardson (RR), Scottish Environmental Protection Agency

1. Welcome and apologies

The Chair welcomed all attendees and read out the apologies as noted above. The Chair welcomed Ruth, who represented Caledonian Maritime Assets Ltd. (CMAL), to the meeting. CMAL is a new CMPP Member and will normally be represented by Ramsay Muirhead. The Chair also welcomed Damon Hewlett, the Marine Planning and Strategy Manager, and Aisling Duncan, the Marine Planning Policy Officer at Marine Scotland, to the meeting and noted that Ian Black has changed job.

2. Chair's report on activities of the Partnership

The Chair noted the Chair's report provided with the meeting papers, which reflects the activities of the Partnership over the last year. This year has been a significant year for the CMPP as the partnership submitted an agreed draft Plan to Marine Scotland alongside the associated assessments. During this year, the plan

development process included a range of activities following the pre-consultation; a second round of public dialogue and various stakeholder discussions and workshops.

Throughout this year there have also been various governance changes, most significantly there has been a change in Chair. Isabel Glasgow resigned as the CMPP chair in September 2019 due to ill health and died in November 2019. The Chair expressed his thanks for her valuable work towards the partnership over her many years as Chair.

There have also been changes in CMPP membership, representation and Board Members as noted below.

CMPP membership changes:

Organisation	**Previous representative**	**New representative**
Individual (representing the Scottish Coastal Forum)	Rhona Fairgrieve	N/A – withdrew membership
Individual (representing the WCRIFG)	Alastair McNeill	N/A – withdrew membership
NatureScot	Arthur Keller	Kerry Wallace
COAST	Paul Chandler	Lucy Kay (tbc)
Caledonian Maritime Assets Ltd.	N/A – new member	Ramsay Muirhead
Individual (representing the WCRIFG)	N/A – new member	Simon Macdonald

CMPP Board Member changes:

Organisation	**Previous Board member**	**New Board member**
Clydeport Operations Ltd.	Brian Forrest	Charlie Simcox
NatureScot	Arthur Keller	Kerry Wallace
North Ayrshire Council	Karen Yeomans	Jim Miller
South Ayrshire Council	Peter Henderson	Ian Cochrane

The Chair thanked previous representatives and Board Members for their contributions towards the Partnership, and noted his thanks to Peter Henderson and Alastair McNeill for supporting him in his role as Chair.

Changes in CMPP staff resources were explained but discussed in more detail during the Members' meeting. The Chair noted that Fiona Mills (FM) is transitioning into a new role and is continuing as the CMPP Manager for 0.5 days/week until the end of October. From November onwards, FM will be representing NatureScot in the CMPP and will continue to have line management duties for CMPP staff.

The CMPP is developing a proposal to submit to the Sustainable Management of UK Marine Resources funding programme. A Notification of Intent was submitted in June and the deadline for submitting proposals is the 6th October. This item will be discussed in more detail during the Members' meeting.

A question was raised around the process and timing of the Marine Scotland review. Damon Hewlett updated the CMPP that the draft Plan was sent out to Scottish Government colleagues for review and the Marine Planning and Policy team is now starting to receive feedback. The feedback is being reviewed as it is received and may require further internal discussions. Advice is also needed from lawyers; this process has started but will take some time as a lot of staff have been redeployed due to Covid. Once internal feedback and legal advice has been received, Marine Scotland will discuss next steps with the CMPP. For information, the review process took three months in Shetland. If three months were applied to the Clyde, that would suggest the review process would be completed by the 25th October; however, given the different situation we are in, this will likely take longer even if no substantive issues are encountered. The Marine Scotland Planning and Policy team will keep the CMPP staff team updated throughout this review process.

3. Permanent Board Members

Permanent Board Members are as follows:

- Councillor Ian Cochrane, South Ayrshire Council
- Councillor David Kinniburgh, Argyll and Bute Council
- Jim Miller, North Ayrshire Council
- Charlie Simcox, Clydeport Operations Ltd.
- Stuart Tait, Clydeplan
- Kerry Wallace, NatureScot

4. Appointment of non-permanent Board Members

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

- Simon Macdonald, nominated himself – supported by Ian Cochrane, Board Member and Elaine Whyte, Clyde Fishermen's Association.
- Elaine Whyte, nominated herself – supported by Simon Macdonald, West Coast Regional Inshore Fisheries Group and Charlie Simcox, Board Member.
- Howard Wood, nominated by Community Of Arran Seabed Trust – supported by Zoe Clelland, Royal Society for the Protection of Birds and Willie Kennedy, Scottish Sea Angling Conservation Network.
- Alex Watson-Crook, nominated by Scottish Sea Angling Conservation Network – supported by Lucy Kay, Community Of Arran Seabed Trust and Calum Duncan, Scottish Environment LINK.

5. AOB

No items were discussed under AOB.