Agenda for the CMPP Annual Members' Meeting
9th December 2021

Online meeting

	Item	Time	Lead
1.	**Welcome and apologies**	9.30-9.40	Chair
2.	**Chair's report on activities of the Partnership**	9.40-9.55	Chair
3.	**Permanent Board Members**	9.55-10.00	Chair
4.	**Appointment of non-permanent Board members**	10.00-10.10	Chair and All
5.	**AOB**	10.10-10.20	Chair and All
6.	**Close**	10.20	Chair

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

Minutes of the CMPP Annual Members' Meeting

9th December 2021

Online meeting

Chair: Anthony Gallagher (AG)

Present: Voting Members

Graham Russell (GR), Royal Yachting Association Scotland
Fiona Mills (FM), NatureScot
Ruth McIntosh (RM), Caledonian Maritime Assets Limited
Catherine Lambert (CL), Clydeplan
Derek Manson (DM), Loch Lomond and the Trossachs National Park
Lorraine Holdstock (LH), Argyll and Bute Council
Lucy Kay (LK), COAST
Jan Brooke (JB), PeelPorts
Thom Ledingham (TL), North Ayrshire Council
Calum Duncan (CD), Scottish Environment LINK
Paul Bancks (PB), Crown Estate Scotland
Elaine Whyte (EW), Clyde Fishermen's Association
Simon MacDonald (SM), West Coast Regional Inshore Fisheries Group
Lisa Reilly (LR), PeelPorts

Present: Non-Voting Members

Chris Cutts (CC), CMPP Staff
Sam McFarlane (SMcF), CMPP Staff
Fiona Munro (FMun), Marine Scotland
Alex Watson-Crook (AWC), Board
Howard Wood (HW), Board
Jim Miller (JM), Board
Charlie Simcox (CS), Board

Apologies:

David Denoon (DD), Scottish Environment Protection Agency
Zoe Clelland (ZC), Royal Society for the Protection of Birds
Penny Hawdon (PH), The Scottish Salmon Company
David Hearton (DH), South Ayrshire Council
Richard Millar (RM), Scottish Canals
Ian Cochrane (IC), Board
David Kinniburgh (DK), Board

1. Welcome and apologies

The Chair welcomed all attendees and read out the apologies as noted above. The Chair welcomed Fiona Munro to her first CMPP meeting representing Marine Scotland. It was noted that the AGM would normally take place in September but due to staff changes etc. it had been postponed to the December meeting.

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. May 2021 was a significant period for Plan development as Marine Scotland returned their comments on the first draft of the Plan. The comments were addressed and a revised Plan incorporating suggested changes was circulated to members in September 2021. Based on members' comments following the meeting, a further revision of the Plan was circulated in November 2021 with particular focus on changes to the Natural Heritage and Energy policies. A second draft Plan will be submitted to Marine Scotland in December 2021 for sign off before the public consultation.

The Action Plan was identified as a key priority for the Partnership at the Future Role and Activities of the CMPP workshop on the 3rd November 2020 because of the important role it will play in supporting plan implementation, monitoring the Plan, informing the next iteration of the Plan and adding value to regional marine planning in the Clyde. A workshop to review the action plan was held on the 13th January 2021. A further draft of the Action Plan is to be reprofiled highlighting the integration of certain actions, especially within the 'Ecosystem Protection and Enhancement' theme.

Throughout the year there has been various staff changes within the CMPP. Fiona Mills, CMPP Manager, transitioned into a new role within NatureScot and finished her post with the CMPP at the end of October 2020. Fiona will continue to have line management duties for the CMPP staff. Sinead Sheridan (CMPP Officer) and Madlaina Michelotti (CMPP Co-ordinator) both left for new positions within NatureScot in October 2020 and February 2021 respectively. Chris Cutts, formerly of the Forth Estuary Forum, was appointed CMPP Officer in February 2021 and Sam McFarlane, formerly the CMPP EMFF Public Engagement Officer, was appointed Co-ordinator in April 2021

CMPP membership changes:

Organisation	**Previous representative**	**New representative**
Caledonian Maritime Assets Ltd.	Ramsay Muirhead	Ruth McIntosh
NatureScot	Kerry Wallace	Fiona Mills

CMPP Board changes:

Organisation	**Previous representative**	**New representative**
NatureScot	Kerry Wallace	Fiona Mills

The Chair thanked previous representatives and Board Members for their contributions towards the Partnership.

A draft document on options for governance and legal structure was circulated at the September 2021 members' meeting. It was decided that future workshops would be required to further discuss the governance of the partnership. Two workshops are proposed for the 20th and 26th of January 2022 and will include members of the CMPP, Clyde 2020 and external organisations involved in Plan development.

The proposal submitted to the NERC / ESRC funding programme Sustainable Management of UK Marine Resources (SMMR) entitled "Co-creating a multi-value approach to sustainable governance (MarCo)" was unfortunately not funded.

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
- Fiona Mills, NatureScot

4. **Appointment of non-permanent Board Members**

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

- Simon Macdonald, nominated himself – supported by Graham Russell, RYA Scotland and Elaine Whyte, Clyde Fishermen's Association.
- Elaine Whyte, nominated herself – supported by Simon Macdonald, West Coast Regional Inshore Fisheries Group and Lorraine Holdstock, Argyll and Bute Council.
- Howard Wood, nominated himself – supported by Zoe Clelland, Royal Society for the Protection of Birds and Willie Kennedy, Scottish Sea Angling Conservation Network.
- Alex Watson-Crook, nominated herself – supported by Lucy Kay, Community of Arran Seabed Trust and Calum Duncan, Scottish Environment LINK.

The Chair noted that a consideration for future votes is that nominees should *not* be in a position to cross-support each other.

5. **AOB**

No items were discussed under AOB.