

Loch Lomond & the Trossachs National Park Authority

Committee Structure & Membership 2015

KEY



Statutory



Governance

National Park Authority

Linda McKay: Convener

Depute Convener: To be elected at March 2015 Board Meeting

All 17 Members*

4 meetings p.a.

*17 NPA Board Members:

Linda McKay (Convener)
Petra Biberbach
Owen McKee
Fergus Wood
David Warnock
David McCowan
David McKenzie
Willie Nisbet
Colin Bayes
George Freeman
Angus Allan
James Robb
Hazel Sorrell
Martin Earl
Bob Ellis
Lindsay Morrison
James Stuart

Planning & Access Committee

(Chair) - To be elected at March 2015 Board Meeting

Petra Biberbach (Depute)
Owen McKee
Fergus Wood
David Warnock
David McCowan
David McKenzie
Willie Nisbet
Colin Bayes
George Freeman
Vacant position

12 meetings p.a.

Local Review Body

(Chair) - To be elected at March 2015 Board Meeting

Petra Biberbach (Depute)
David McKenzie
Willie Nisbet
David McCowan
Vacant position

Meets when required to consider appeals on a rota basis

Audit Committee

Lindsay Morrison (Chair)

David McCowan (Depute)
David McKenzie
Angus Allan
James Robb
Hazel Sorrell

4 meetings p.a.

Delivery Group

Colin Bayes (Chair)

Bob Ellis (Depute)
Willie Nisbet
Petra Biberbach
David Warnock
Martin Earl

4 meetings p.a.

Remuneration Committee

Linda McKay – Convenor NPA Board (Chair)

Vacant position - Depute Convener (To be elected at March 2015 Board Meeting)

Colin Bayes – Delivery Group Chair
Lindsay Morrison – Audit Committee Chair
Vacant position - Planning & Access Committee Chair (To be elected at March 2015 Board Meeting)

1 meeting p.a.

This committee is comprised of the Chairs of the NPA Board, Planning & Access Committee including Local Review Body, Audit Committee and Delivery Group. Depute to be appointed.

Strategy Group*

Linda McKay – Convenor NPA Board (Chair)

Vacant position - Depute Convener (To be elected at March 2015 Board Meeting)

Colin Bayes – Delivery Group Chair
Lindsay Morrison – Audit Committee Chair
Vacant position – Planning & Access Committee Chair (To be elected at March 2015 Board Meeting)

4 meetings p.a.

This committee is comprised of the Chairs of the NPA Board, Planning & Access Committee including Local Review Body, Audit Committee and Delivery Group. Depute to be appointed.

Local Access Forum

Note that this is a statutory forum which is the responsibility of the NPA. Membership of the forum comprises a number of Park stakeholders. Bob Ellis acts as Depute Chair on this committee.