

# National Park Authority Board Meeting



## CEO Appointments Panel

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*Paper for decision*

### 1. Purpose

1.1 To seek Board approval to delegate authority to appoint a new Chief Executive.

Any appointment would be subject to the approval of Scottish Ministers.

### 2. Recommendation

2.1 The Board hereby authorises the Convenor pursuant to paragraph 17 of Schedule 1 to the National Parks (Scotland) Act 2000 to appoint a CEO to LLTNPA and to establish an appointments panel consisting of the Convenor; Linda McKay and Board members; Owen McKee, Colin Bayes and James Robb, and Keith Connal, Depute Director Scottish Government Natural Resources Division to assist the Convenor in making such an appointment.

### 3. Background

3.1 Paragraph 13 of Schedule 1 to the National Parks (Scotland) Act 2000 provides that: *“A National Park authority is to have a chief executive to be appointed by the authority with the approval of the Scottish Ministers on such terms and conditions as the authority may with such approval determine”*.

3.2 The Board has the power to appoint the chief executive under the Act and the Board has the authority to delegate the function of the appointment of the CEO, to a committee, or to any of its members or an employee of the LLTNPA in line with paragraph 17 of Schedule 1 to the Act.

3.3 Our Convenor approached Board members in October, outlined the proposed process and selection panel and, subsequent to feedback from members, the following panel was established:

- Linda McKay
- Owen McKee
- Colin Bayes
- James Robb
- Keith Connell (Scottish Government representative)

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**Sponsor:** Linda McKay, Convenor