

National Park Authority Board Meeting



CEO Appointments Panel

Ratification of decision

1. Purpose

- 1.1 To seek Board retrospective approval for changes to membership of the appointments panel for the new Chief Executive.

2. Recommendation

- 2.1 The Board hereby retrospectively authorises changes to membership of the appointments panel to the Convener; Linda McKay and Board members; David McKenzie and James Robb, and Keith Connal, Depute Director Scottish Government Natural Resources Division to assist the Convener in making the CEO appointment.

3. Background

- 3.1 The Board, at its meeting in December 2014, authorised the appointments panel consisting of the Convener; 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 Convener in making such an appointment.
- 3.2 Due to unplanned and unforeseen circumstances Owen McKee and Colin Bayes did not participate in the interview process and David McKenzie, at very short notice, was instead able to take part as a member of the panel.
- 3.3 As was intimated by the Convener in her email to Board members of 17th December 2014, as the Board had already approved the original panel, it was agreed appropriate for the Board to ratify and record the changes to membership of the panel.

Author: Jaki Carnegie, Director of Corporate Services

Sponsor: Linda McKay, Convener