

# National Park Authority Board

Agenda Item 8



## Audit Committee Board Membership

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### *Paper for decision*

#### 1. Introduction

1.1 The Terms of Reference for the Audit Committee of the Loch Lomond and the Trossachs National Park Authority allow for a membership of up to six Board members. The quorum for the statutory Audit Committee is three Board members. Currently the membership of the Audit Committee stands at five which leaves the Committee more open to the risk of being inquorate. To mitigate this risk it would be helpful for a further Board member to join the Audit Committee.

#### 2. Recommendation

2.1 Members are invited to volunteer to be a member of the Audit Committee.

#### 3. Background

3.1 With the move earlier this year of Angus Allan from the Audit Committee to the Planning and Access Committee and then the resignation of Owen McKee, the Audit Committee is one member below the level recommended in its Terms of Reference. This leads to a greater risk of an inquorate meeting. The By-election for Ward 2 may also offer an opportunity to reconsider membership. At the last meeting of the Audit Committee in early September it was agreed that a new Committee member should be sought at the next full Board meeting.

3.2 The Audit Committee meets four times a year and the date of the next meeting is 8<sup>th</sup> December 2015.

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