

# National Park Authority Board

Agenda Item 7.1

## Committee 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 four which leaves the Committee 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. The Audit Committee meets four times a year.
- 1.2 The Terms of Reference for the Delivery Group allow for a membership of between six and eight members and membership stands at six members. The quorum for the Delivery Group is three members. Billy Ronald has previously expressed an interest in becoming a member of the Delivery Group.

#### 2. Recommendation

- 2.1 Members are invited to volunteer to be a member of the Audit Committee.
- 2.2 Members are invited to note that Billy Ronald has volunteered to become a member of the Delivery Group and to agree to appoint him to the Delivery Group.

#### 3. Background

- 3.1 Following the election of James Stuart as Convener, he has now left the Audit Committee and Delivery Group, and a replacement member of the Audit Committee is therefore required in order to ensure quorate meetings can be held. A replacement member of the Delivery Group is also required and has been found.

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