

National Park Authority Board Meeting

Agenda Item 10

Committee membership



Paper for decision

1. Introduction

- 1.1 Following the Local Government elections in May 2017, six new Local Authority nominated Board members joined the Park Authority Board on 1st October 2017. As a result of these changes we require to review the membership of our Groups and Committees.

2. Recommendation

Members are invited to approve:

- 2.1 Permanent appointments to Planning and Access Committee.
- 2.2 Appointment(s) to the Audit and Risk Committee.
- 2.3 Appointment(s) to the Delivery Group.
- 2.4 Appointment to the Local Access Forum.

3. Background

- 3.1 There are 16 Board members, one vacancy and one (non-voting) Observer.

Planning and Access Committee

- The membership of the Committee is up to twelve Members.
- The quorum of the Committee is five Members.
- The Committee normally includes representation from each Local Authority (4) and all locally elected Members (5). Following a recent request for new members from those recently appointed, Graham Lambie, Ellen Morton, Murray Lyle and Diane Docherty have been appointed as interim members.
- This brings the number of members up to eleven.
- There is a vacancy for the role of Depute Chair. Once the membership of the Committee is confirmed, nominations for the role of Depute Chair will be sought with the intention of confirming this post at the March 2018 Board meeting.

Audit and Risk Committee

- The membership of the Committee is up to six Members.
- The quorum of the Committee is three Members.
- There are currently four Members and the Observer on the Committee.
- Quorate is sometimes challenging to achieve on this Committee so a further two Board members are sought.
- Members are asked to submit an expression of interest.

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Delivery Group

- The membership of the Committee is between six and eight Members.
- The quorum of the Group is three Members.
- There are currently four Members and the Observer on the Group.
- Two further Board members are sought.
- Members are asked to submit an expression of interest.
- There is a vacancy for the role of Depute Chair. Once the membership of the Group is confirmed, nominations for the role of Depute Chair will be sought with the intention of confirming this post at the March 2018 Board meeting.

Local Access Forum

- The membership of the Forum is thirteen Members.
- There is a vacancy for a Board Member representative.
- Members are asked to submit an expression of interest.

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