

# National Park Authority Board Meeting



Agenda Item 8.3

## Depute Chair of Delivery Group

---

### *Paper for decision*

#### 1. Introduction

- 1.1 To note the appointment of a Member of the Park Authority Board to the role of Depute Chair of Delivery Group.

#### 2. Recommendation

- 2.1 Members are invited to approve the appointment of Danny Gibson to the role of Depute Chair of Delivery Group commencing 12<sup>th</sup> March 2018.

#### 3. Background

- 3.1 The vacant position of Depute Chair of the Delivery Group existed following the position being vacated on 1<sup>st</sup> October 2017. In accordance with paragraph 18 of the Park Authority Standing Orders the procedure for the appointment of Chairs and Depute Chair to the Park Authority's committees is set out in the Board's Standing Orders.
- 3.2 Nominations were therefore sought by the Proper Officer for the position of Depute Chair from Thursday 8<sup>th</sup> February until midday on Thursday 15<sup>th</sup> February 2018.
- 3.3 Following the closure of the nomination period, one valid nomination was received, proposing and seconding Danny Gibson. As there was only one nomination, members are asked to approve the appointment of Danny Gibson to Depute Chair of Delivery Group.
- 3.4 The Park Authority's Standing Orders, available to view on the Park Authority's [website](#), outline the election process for the Depute Chair role.

**Author:** Melanie Barbour, Governance Manager

**Executive Sponsor:** Gordon Watson, CEO