

# National Park Authority Board Meeting

Agenda Item 6

## Board, Committee and Group Meetings 2019 and 2020

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### *Paper for decision*

#### 1. Introduction

Provisional Board, committee and group meeting calendars for 2019 and 2020 have been created in accordance with the governance structure set in 2018. If approved these would be scheduled in Officer and Board member diaries for 2019 and 2020 and published on our website at the start of each year as provisional meeting dates.

#### 2. Recommendation

Members are invited to review and approve the draft Board, committee and group meeting calendars for 2019 and 2020 attached as Appendix 1 and 2.

#### 3. Contribution to National Park Partnership Plan and Our 5-year Plan

Our meetings allow us to report on and engage with Board members to enable the delivery of the Outcomes and Priorities of the National Park Partnership Plan 2018-23 and Our 5-year Plan.

#### 4. Background

4.1 The draft Board, committee and group meeting calendars for 2019 and 2020 set out provisional meeting dates for 2019 and 2020 in accordance with the adopted governance structure set in 2018.

4.2 On drafting these calendars school and public holidays have been considered. The frequency of these meetings is in accordance with the Standing Orders and Terms of Reference for the Board, committees and groups of the Park Authority.

4.3 Meetings are currently scheduled to be held at Park Authority Headquarters although the venue will be confirmed on the publishing of the papers for each meeting.

Appendix 1 – Draft 2019 meeting calendar  
Appendix 2 – Draft 2020 meeting calendar

**Author:** Sharon McIntyre, Committee Officer  
**Executive Sponsor:** Jaki Carnegie, Director of Corporate Services