

National Park Authority Board Meeting

Agenda Item 8

Audit & Risk Committee Member Vacancy



Paper for decision

1. Introduction

- 1.1. Following the Board/Committee/Groups/Forum appointments approved at the December 2018 Board meeting a vacancy has arisen on the Audit & Risk Committee. A member for this committee is now being sought to fill this vacancy.

2. Recommendation

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

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

- 3.1. Proactively ensuring that there is sufficient and appropriate membership of committees and the Board supports good governance which underpins all Outcomes and Priorities of the National Park Partnership Plan and Our 5-year Plan 2018-23.

4. Background

- 4.1. The Terms of Reference for the Audit & Risk Committee of the National Park Authority allow for a membership of up to six Board members. The quorum for the Audit & Risk Committee is three Board members. Following Billy Ronald advising that he is no longer able to sit on this committee, the membership of the Audit & Risk Committee is five members. To ensure effective functioning of this committee a further member for the Audit & Risk Committee is being sought.
- 4.2. The Audit & Risk Committee meets four times a year and the next meeting of the committee is scheduled for Thursday 27th June 2019.
- 4.3. This appointment would be reviewed in line with all committee appointments at the December 2020 Board meeting.
- 4.4. Members wishing to be considered for appointment to this committee are asked to express an interest at the Board meeting. If there is more than one interested candidate and voting requires to take place, members interested in this role will be offered the opportunity to make a statement. Graham Lambie has currently expressed an interest in this role.

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5. Conclusion

- 5.1. Maintaining quorum and the optimal functioning of this committee is essential to the functioning of an effective Board therefore a member for this committee is now being sought to fill this vacancy.

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