National Park Authority Board Meeting

Agenda Item 7

Convener Appointment



Paper for decision

1. <u>Introduction</u>

1.1 To appoint a Member of the Park Authority Board to the role of Convener.

2. Recommendation

2.1 Members are invited to approve James Stuart's reappointment as Convener of the National Park Authority Board for a further three-year term commencing on 2 March 2020.

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

3.1. The appointment of a Convener by Members of the Board ensures 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 Convener election process is outlined in paragraph 16 of the National Park Authority <u>Standing Orders</u> and this process has been followed.
- 4.2 The current term of the National Park Authority's Convener James Stuart is until 1 March 2020. We must appoint the next Convener at the last Board meeting before the end of this term.
- 4.3 The Proper Officer sought Nominations for the position of Convener from Monday 4 November 2019 until close of business on Monday 11 November 2019.
- 4.4 We received only one valid nomination, proposing and seconding James Stuart. An election is therefore not required and Members are invited to approve James Stuart's reappointment as Convener of the National Park Authority Board for a further three-year term, commencing 2 March 2020.

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