

National Park Authority Board Meeting

Agenda Item 8

Board, Committee and Group Meetings 2021 and 2022



Paper for decision

1. Introduction

- 1.1 A provisional schedule of meeting dates for the National Park Authority Board, committees and groups for 2021 and 2022 has been prepared for approval.

2. Recommendation

- 2.1 Members are invited to review and approve the provisional schedule of meeting dates for the National Park Authority Board, committees and groups for 2021 and 2022 attached as Appendix 1 and 2.

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

- 3.1 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 A provisional schedule of meeting dates has been identified for the National Park Authority Board, committees and groups for 2021 and 2022. The frequency of these meetings is in accordance with the Standing Orders and Terms of Reference for the Board, committees and groups of the National Park Authority.
- 4.2 Additional meetings can be set or cancelled in accordance with the relevant Standing Orders, Scheme of Delegation or Terms of Reference.
- 4.3 At present a September date has been identified to focus on strategy and Board development although training and development opportunities for the Board will be arranged as required.
- 4.4 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.

5. Conclusion

- 5.1 If approved, these provisional meeting dates will be scheduled in Officer and Board member diaries and published on our website as provisional meeting dates at the start of each year.

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Appendix 1 – Draft 2021 meeting calendar

Appendix 2 – Draft 2022 meeting calendar

Author: Sharon McIntyre, Committee Officer

Executive Sponsor: Pete Wightman, Director of Corporate Services