



Board Calendar Update

Agenda Item 8

National Park Authority Board Meeting

13th September 2021

Paper for decision

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1. Purpose

1.1. A provisional schedule of meeting dates for the National Park Authority Board, committees and groups for 2022 and 2023 has been prepared for approval.

2. Recommendation(s)

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 2022 and 2023 attached as Appendix 1 and 2.

3. Contribution to National Park Partnership Plan and/or 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 2022 and 2023. 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.

4.1.1. The 2022 Calendar was approved at the Board Meeting of 16th March 2020, however a number of developments in structures and timings make an update prudent.

4.1.2. For 2022 the following adjustments have been made: Delivery Group meetings removed; Futures Group meetings added; June meeting of Audit and Risk Committee moved to first Monday of the month, in line with other meetings of the committee and as a result of the adjustment to financial reporting timing; Planning and Access Committee meetings have moved to bi-monthly scheduling due to regular cancelations, however time has been retained for Members on a monthly basis to be used for development and training. This time can also be used for additional Planning and Access Committee meetings, enforcement cases or Local Review Body meetings if required.

4.1.3. These alterations have been maintained for the draft 2023 Calendar.

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 National Park Authority Headquarters although the venue will be confirmed on the publishing of the papers for each meeting.

5. Next steps

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

6. Appendices

Appendix 1 – Amended 2022 meeting calendar

Appendix 2 – Draft 2023 meeting calendar

Author: Douglas Smith, Board and Committee Manager
Executive Sponsor: Pete Wightman, Director of Corporate Services