

**CAIRNGORMS NATIONAL PARK AUTHORITY**

---

**FOR DECISION**

**Title: BOARD MEMBER COMMITTEE / GROUP  
MEMBERSHIP**

**Prepared by: GRANT MOIR, CHIEF EXECUTIVE**

**Purpose**

To agree Board membership of Committees and Groups for the next year.

**Recommendations**

**Board members are asked to agree the following:**

- a) Membership of the Groups/Committees for the coming year.**
-

**BOARD MEMBER COMMITTEE / GROUP MEMBERSHIP – FOR  
DECISION**

**Internal & External Groups**

1. The following table sets the current membership of the Board Committees and Groups that have a board representation.

	<b>Group/Committee</b>	<b>Current Board Representative</b>	<b>Staff Lead</b>
1	Finance & Delivery Committee	<b>Vacancy</b> <b>Vacancy</b> Peter Argyle Eleanor Mackintosh Angela Douglas	David Cameron
2	Audit & Risk Committee	Dave Fallows (c) Rebecca Badger John Latham <b>Vacancy</b> <b>Vacancy</b>	David Cameron
3	Staffing & Recruitment Committee	Brian Wood (c) Peter Argyle Geva Blackett Willie McKenna <b>Vacancy</b>	Grant Moir David Cameron Kate Christie
4	Planning Committee	Eleanor Mackintosh (c) Gordon Riddler (dc) All	Murray Ferguson
5	Staff Consultative Forum	Brian Wood (as Convenor of S&RC) <b>Vacancy (from S&amp;R Committee)</b>	Kate Christie
6	Communications and Brand Group	Brian Wood (c) Gregor Hutcheon Angela Douglas Eleanor Mackintosh Dave Fallows Janet Hunter Paul Easto	Grant Moir Francoise van Buuren Pete Crane
7	Conveners Group	Peter Argyle Brian Wood Eleanor Mackintosh	Grant Moir

**CAIRNGORMS NATIONAL PARK AUTHORITY**  
**Paper 3 6<sup>th</sup> October 2017**

	<b>Group/Committee</b>	<b>Current Board Representative</b>	<b>Staff Lead</b>
		Gordon Riddler Dave Fallows Chair of Finance (tbd)	
8	Outdoor Access Trust for Scotland (OATS)	Janet Hunter	Pete Crane David Clyne
9	Cairngorms Nature Strategy Group	Judith Webb	Will Boyd-Wallis Andy Ford
10	Active Cairngorms Delivery Partnership	Rebecca Badger	David Clyne
11	Cairngorms Tourism Partnership	Paul Easto	Murray Ferguson Pete Crane
12	Cairngorm and Glenmore Partnership	Willie McKenna	Grant Moir Pete Crane
13	Cairngorm LEADER Action Group (CLAG) Trust	Brian Wood	David Cameron
14	Highland Community Planning Partnership	Peter Argyle (as Board Convenor)	Grant Moir
15	National Parks UK	Peter Argyle	Grant Moir
16	Farmer & Land Management Events	Eleanor Mackintosh	Bruce McConachie Will Boyd-Wallis
17	Transform Team Glenlivet and Tomintoul	Eleanor Mackintosh	Murray Ferguson
18	Inclusive Cairngorms	<b>Vacancy</b>	Al Smith
19	Cairngorms Deer Advisory Group (CDAG)	Judith Webb	Mike Cottam Will Boyd-Wallis
20	Association of Cairngorms Communities (AoCC)	<b>Vacancy</b> Gordon Riddler	Murray Ferguson
21	Communities' Planning Representatives Network (CPRN)	Eleanor Mackintosh	Murray Ferguson Gavin Miles
22	Developers Forum	Eleanor Mackintosh (as Planning Convenor)	Murray Ferguson Gavin Miles
23	Local Outdoor Access Forum (LOAF)	<b>Vacancy</b>	David Clyne Doug Stewart
24	Cairngorms Economic Forum	Gordon Riddler	Murray Ferguson
25	Cairngorms Community Broadband Company	Dave Fallows	David Watson

**CAIRNGORMS NATIONAL PARK AUTHORITY**  
**Paper 3 6<sup>th</sup> October 2017**

	<b>Group/Committee</b>	<b>Current Board Representative</b>	<b>Staff Lead</b>
26	VisitAberdeenshire	Gordon Riddler Substitute Paul Easto	Murray Ferguson
27.	Volunteer Cairngorms Reference Group	Gregor Hutcheon	Peter Crane

2. There are 3 CNPA Committees that have vacancies due to changes board membership post Council elections. These are the Finance & Delivery Committee, Staffing & Recruitment and Audit & Risk Committee. The Finance & Delivery Committee will also need to elect a new Convener at the first meeting. A member of the Staffing & Recruitment Committee will also need to join the Staff Consultative Forum.
  
3. There are 3 groups that have vacancies:
  - a) CNPA Representative to attend Inclusive Cairngorms - Inclusive Cairngorms is an advisory forum to the Cairngorms National Park Authority on inclusion and equality issues. The forum meets twice a year to discuss and advise CNPA on how to make projects and activities more inclusive, as well as to share experiences from guest speakers on other inclusion projects in and around the Park. Agenda items include outdoor access, planning applications, disability, young people, and low incomes. The purpose of Inclusive Cairngorms is to promote social inclusion in the Cairngorms National Park to help create a Park for All and to ensure the involvement of all groups in the promotion of the four aims of the Cairngorms National Park.
  
  - b) CNPA Representative on Cairngorms LOAF - The Cairngorms Local Outdoor Access Forum is the statutory body that advises the Park Authority and others on matters relating to outdoor access. The Forum is made up of individuals representing land management, community interests, recreational users, public agencies. More info can be found at: <http://ow.ly/j01L30es5fT>
  
  - c) CNPA Representative to attend AoCC – The AoCC provides a platform for all active community organisations within the Cairngorms National Park to get together to discuss common issues, share information and encourage joint action. The aims of AoCC are to promote and represent the shared interest of communities in and around the Cairngorms National Park, for the benefit of the public by:
    - i. Providing a forum for sharing information, experience and networking
    - ii. Identifying shared issues and encouraging appropriate action

- iii. Providing communication between the National Park Authority and other relevant organisations to support an exchange of views and information, allowing the National Park Authority to engage with communities and meet all of its statutory aims
  - iv. Providing appropriate support to the membership
4. We are seeking a nomination to attend each of these Groups on behalf of the Board.

**Grant Moir**  
**October 2017**