CAIRNGORMS NATIONAL PARK AUTHORITY Formal Board Paper | Annex | 28th June 2019

Top-up/Offsetting Allocations

Guidance: i. Board Members cannot claim for the same duty twice e.g. a conference cannot be used to offset missing a Board Visit Day and then be claimed for top-up;

ii. Board Members with a dual mandate e.g. LA Councillors can only claim 50% of the value for a top-up/offset for a duty they would be reasonably expected to attend in another capacity e.g. a Community Council meeting in their ward;

iii. Board Members cannot claim top-up/offset for duties which are considered part of the core 30 days;

iv. To ensure consistency, any top-up/offsetting must be agreed in advance by the Board Convener (or Deputy Convener in their absence);

v. For duties not specified in the list below, it shall be for the Board Convener (or Deputy Convener in their absence) to decide an appropriate allocation;

Duty	Allocation per Meeting	Number of occasions	Approx. per annum
		per annum	
Conference Attendance	I day for each day of the conference		
Attendance of a Community Council	0.25 day per meeting (0.125 day per	Max 6 paid a year per	1.5 days per CC
	meeting for those with a dual mandate)	CC.	
Member of Communications & Brand Group/Membership of	0.5 day per meeting (only eligible if in	3	I.5 days
additional Corporate Committee	addition to membership of a corporate		
	committee)		
Member of Staff Consultative Forum	0.5 day per meeting	4	2 days
Member of Outdoor Access Trust for Scotland (OATS)	0.75 day per meeting	4	3 days
Board			
Member of Cairngorms Nature Strategy Group	0.75 day per meeting	4	3 days
Member of Active Cairngorms Delivery Partnership	0.5 day per meeting	2	l day
Member of Cairngorms Tourism Partnership	0.5 day per meeting (+ additional 0.5 day	2	I day (+ I additional
	for Chair per meeting)		day for Chair)
Member of Cairngorm and Glenmore Partnership	0.5 day per meeting	1	0.5 day
Member of Cairngorm LEADER Action Group (CLAG)	0.75 day per meeting	4	3 days
Attendance of Community Planning Partnership	0.5 day per meeting attended	4	Up to 2 days
Member of Tomintoul & Glenlivet Landscape Partnership	0.5 day per meeting	12	6 days
Member of Inclusive Cairngorms	0.5 day per meeting	2	l day
Nominee to Cairngorm Business Partnership	0.5 day per meeting	4-6	2-3 days

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Member of Cairngorms Upland Advisory Group (CUAG)	0.75 day per meeting attended (+	3	2.25 days (+1.5 days
	additional 0.5 day for Chair per meeting)		for Chair)
Member of Association of Cairngorms Communities	0.5 day per meeting	3	I.5 days
(AoCC)			
Member of Local Outdoor Access Forum (LOAF)	0.5 day per meeting	2	I day
Observer of Visit Aberdeenshire Board	0.5 day per meeting	4	2 days
Member of Volunteer Cairngorms Reference Group	0.5 day per meeting	2	I day
Member of Capercaillie HLF Group	0.5 day per meeting	4	2 days
Member of Badenoch Great Place Scheme Project Board	0.5 day per meeting	6	3 days
Supporter of Cairngorms Youth Steering Group	0.5 day per meeting	6	3 days
Chair of Corporate Committee/Comms & Brand Group	I day per meeting	4	4 days
Vice Chair of Corporate Committee/Comms & Brand	0.5 day per meeting	4	2 days
Group			
Vice Chair of Planning Committee	0.5 day per meeting	10	5 days
Membership of Governance Group	0.5 day per meeting	4	2 days