

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.**
 - b) To agree the Board representative on the Audit & Risk Committee**
 - c) To nominate a CNPA Board Rep for the COAT Board, the Cairngorms Community Broadband Company and for VisitAberdeenshire**
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BOARD MEMBER COMMITTEE / GROUP MEMBERSHIP – FOR DECISION

Internal & External Groups

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

	Group/Committee	Current Board Representative	Staff Lead
1	Finance & Delivery Committee	Kate Howie (c) Peter Argyle Eleanor Mackintosh Gregor Rimell Angela Douglas	David Cameron
2	Audit & Risk Committee	VACANCY Rebecca Badger Fiona Murdoch Jeanette Gaul Dave Fallows	David Cameron
3	Staffing & Recruitment Committee	Brian Wood (c) Peter Argyle John Latham Katrina Farquhar Willie McKenna	Grant Moir David Cameron Kate Christie
4	Planning Committee	Eleanor Mackintosh (c) Gordon Riddler (dc) All	Murray Ferguson
5	Staff Consultative Forum	Brian Wood John Latham	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 Sandra Middleton
7	Conveners Group	Peter Argyle Brian Wood Eleanor Mackintosh Kate Howie Gordon Riddler	Grant Moir

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	Group/Committee	Current Board Representative	Staff Lead
8	Cairngorms Outdoor Access Trust (COAT)	VACANCY	Hamish Trench
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	Grant Moir Murray Ferguson Sandra Middleton
12	Cairngorm and Glenmore Partnership	Willie McKenna	Grant Moir Hamish Trench
13	Cairngorm LEADER Action Group (CLAG) Trust	Brian Wood	David Cameron
14	Highland Community Planning Partnership	Peter Argyle	Grant Moir
15	National Parks UK	Peter Argyle	Grant Moir
16	Farmer & Land Management Events	Eleanor Mackintosh Katrina Farquhar	Bruce McConachie Will Boyd-Wallis
17	Transform Team Glenlivet and Tomintoul	Eleanor Mackintosh Fiona Murdoch	Hamish Trench Sandra Middleton
18	Inclusive Cairngorms	Gordon Riddler	Elsbeth Grant
19	Cairngorms Deer Advisory Group (CDAG)	Katrina Farquhar Judith Webb	Mike Cottam Will Boyd-Wallis
20	Association of Cairngorms Communities (AoCC)	Gregor Rimell Gordon Riddler	Lee Haxton
21	Communities' Planning Representatives Network (CPRN)	Eleanor Mackintosh	Murray Ferguson Gavin Miles
22	Developers Forum	Eleanor Mackintosh	Murray Ferguson Gavin Miles
23	Local Outdoor Access Trust (LOAF)	Fiona Murdoch	David Clyne Adam Streeter-Smith
24	Cairngorms Economic Forum	Gordon Riddler	Murray Ferguson
25	Cairngorms Community Broadband Company	VACANCY	David Watson
26	VisitAberdeenshire	VACANCY	Murray Ferguson

2. There are 4 groups that have vacancies:
- a) CNPA Representative on COAT Board - COAT is a Scottish charity which delivers work to enhance outdoor access. Its work has grown from the initial focus on the Cairngorms National Park and now includes work in both National Parks and elsewhere. CNPA is a member of COAT and nominates a Director to the Trust. For the purposes of charity law the Directors are deemed to be Trustees.
 - b) CNPA Representative on Cairngorms Community Broadband Company - The draft functions to carry out activities which benefit the community and in particular:
 - Improve digital connectivity, particularly, but not limited to, rural areas including in the Cairngorms National Park and surrounding areas.
 - Improve physical infrastructure through the provision of a reliable, fast broadband and telecommunications service which is financially sustainable, to residential and private, public, community and voluntary and business customers in and in the vicinity of the Cairngorms National Park.
 - To develop, install, manage and maintain broadband access and communication services for households and businesses based in and in the vicinity of the Cairngorms National park.
 - Provide support and access to skills and equipment to enable clients to access digital connectivity.
 - To support learning and education and ICT skills development for people of all ages in the community.
 - Encourage members of the community to participate in voluntary activity in pursuit of the company's objects and/or where there is public benefit
 - Assist voluntary organisations, charities and social enterprises through sponsorship, equipment, training and development of their online presence and participation.

This is a new Group and it is likely that there will be a significant time commitment in the first 12 – 18 months beyond the formal meetings.

- c) CNPA Board Observer to attend VisitAberdeenshire Board meetings on a quarterly basis.
 - d) Gordon Riddler has stepped down as a member of the Audit & Risk Committee and as Convener of the Group. A member is requested to join the group and at its next meeting the Committee will select its new Convener.
3. We are seeking a nomination to attend each of these Groups on behalf of the Board.

Grant Moir
September 2016