
CAIRNGORMS NATIONAL PARK AUTHORITY

FOR DECISION

Title: Committee Memberships

Prepared by: David Cameron, Head of Corporate Services

Purpose

To seek revisions to membership of the Board's Audit, Finance and Staffing and Recruitment Committees, in line with the Board's agreed practice of reviewing the operation and membership of Committees annually.

Recommendations

- a) The Board is asked to approve Committee memberships for the year to 30 September 2009 as set out in Annex 1, and to approve any nominations to fill the 3 current vacancies in Committee membership.

Executive Summary

The Board agreed in September 2004 that the membership and remit of its Committees should be reviewed annually. This paper highlights current Committee membership and seeks expressions of interest from members for serving on any of the Committees, and in particular to seek nominations to fill two vacancies – two on the Audit Committee and one on the Staffing and Recruitment Committee.

COMMITTEE MEMBERSHIPS - FOR DECISION

Background

1. The Board agreed in September 2004 that the membership and remit of its Committees should be reviewed annually.

Committee Membership

2. Committee membership as at 30 September is set out at Annex 1 to this paper. There is one vacancy on the Staffing and Recruitment Committee and two on the Audit Committee.
3. Board members are invited to consider current Committee membership and to put themselves forward should they wish to fill either of the vacancies.
4. **The Board is asked to approve the Committee memberships for the year to 30 September 2009 as set out in Annex 1, and to approve any nominations to fill the 3 current vacancies in Committee membership.**

David Cameron
09 October 2008

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COMMITTEES OF THE CNPA (as at 30 September 2008)

Audit Committee

Eric Baird	
Vacancy	Nonie Coulthard has indicated intent to resign from the Committee
Sue Walker	
Vacancy	Ross Watson has indicated he is resigning from the Board.
Fiona Murdoch	

Finance Committee

Eleanor Mackintosh	
Mary McCafferty	
Dave Fallows	
Bruce Luffman	
David Green	

Staffing & Recruitment Committee

Eric Baird	
Anne MacLean	
David Green	
Vacancy	Sandy Park has tendered his resignation from the Board
Bob Kinnaird	