



For Information

Title: Performance Committee Terms of Reference and Scope
Prepared by: David Cameron, Deputy Chief Executive and Director of Corporate Services

Purpose

This paper presents an overview of the scope of work to date of the Performance Committee together with a reminder of the agreed terms of reference of the Committee within the context of the Park Authority's wider committee structure.

Recommendations

The Board Is asked to:

- a) Note the scope and terms of reference of the Performance Committee

Information

1. As the Performance Committee now has a relatively new membership and new Chair, it is timely to provide an update on the scope of the Committee's work and its terms of reference.
2. To date, the Committee has provided scrutiny and assurance on behalf of the board over the following programmes and major projects at regular intervals:
 - a) Cairngorms 2030 Heritage Horizons Programme;
 - b) Peatland restoration programme;
 - c) Cairngorms Capercaillie Project;
 - d) Community Led Local Development (CLLD), Voluntary Giving and relationship with the Cairngorms Trust.
3. These areas of work are expected to remain part of the Committee's future agenda over the remainder of the current financial and operational year.
4. The Committee has also considered one-off reviews of specific aspects of delivery which may have wider implications to the Authority. Over the course of the last 12 months, the following activities have been considered:



-
- a) Management of visitor infrastructure and path maintenance;
 - b) Cairngorms Nature Festival.
5. The full terms of reference for the Committee, together with an outline of the fit of the Performance Committee within the wider Park Authority committee structure, can be accessed through the following link:
- [210813CommitteeTermsOfReference.pdf \(cairngorms.co.uk\)](#)

David Cameron
davidcameron@cairngorms.co.uk