

Convenorship of the National Access Forum, 2019-2021

Purpose

1. To consider the proposed extension of the current convenorship of the Forum for the next two years. (Closed session).

Action

2. Members are invited to:

- **note the terms of the Operating Principles regarding the Convenorship arrangements**
- **discuss and decide whether to extend the current Convenor's term for a further two years**

Background

The Operating Principles state that the Forum will be chaired by an independent Convenor, elected by the full members of the Forum, and that:

"B6. The Convenor's term will run for two years, subject to review, with the possibility of extension for a further two years. ...The review of the Convenor after the first two years of the appointment should be considered by discussion in closed session, and the chairing role should pass to another forum member for this purpose".

David Henderson Howat was elected to the convenorship at the end of the National Access Forum meeting of 28th September 2016, with the post commencing from January 2017. The completion of the two-year term as convenor will end this year, therefore the position is now subject to review. David has confirmed that he is willing continue as convenor for a second term if requested.

The full members are asked to consider and decide on the next term of the convenorship, in a closed session to be chaired by Eileen Stuart (SNH).

Janice Winning

NAF Secretary