

Advisory Board

Interrogating the CNSRP Programme

Board meets quarterly, and members are sent copies of the CNSRP Programme Manager’s quarterly written update on progress. Members are able to comment on progress, highlight areas of concern and suggest amendments or additions. These discussions may enable debate on the overall direction of the Plan (to take account of changing economic circumstances) or help agree priorities within the Plan. Following discussions at the Advisory Board, any comments will be forwarded for discussion at the next Executive Board meeting. But see **Appendix 1** for Code of Conduct for members.

Membership

Whilst named positions are listed for member organisations, if the individual member is not able to attend a meeting it is the responsibility of the member to identify a suitable substitute who can represent the organisation’s interests and is able to discharge the organisation’s remit on the Group.

Organisation	Represents	Current
The Highland Council Leader	Electorate	Leader/ Depute
The Highland Council PDI Chairman	Electorate	PDI Chair
The Highland Council	Electorate	Caithness member
The Highland Council	Electorate	Caithness member
The Highland Council	Electorate	NWC Sutherland member
MP	Electorate	Vacant
MSP	Electorate	Gail Ross MSP
Crown Estate Scotland	Public Sector	Senior Manager
Scottish Natural Heritage	Public Sector	Area Manager
Job Centre Plus	Public Sector	Vacant
NHS Highland	Public Sector	Head of Operations
Caithness Chamber of Commerce	Business	Chair
Caithness Chamber of Commerce	Business	Vice-chair
Caithness Chamber of Commerce	Business	CEO
Scrabster Harbour Trust	Business	Trust Manager
Wick Harbour Authority	Business	Chair
Federation of NW Sutherland Community Councils	Community	In abeyance
Association of Caithness Community Councils	Community	Member
Dounreay Stakeholder Group	Community	Member

CNSRP Roles & remits 2017-2020 - Draft

Caithness Voluntary Group	Community	Project Officer
CVS North	Community	Project Officer
North Highland College	Education	Principal
Thurso & Wick Trades Council	Trade Unions	Member
In attendance		
CNSRP Programme Manager	Secretariat	
CNSRP Administrator	Secretariat	
THC	Public Sector	Director of Development & Infrastructure