

## 10.1 CONSTITUTIONAL DOCUMENTS FOR NATIONAL PARK ENTERPRISES LIMITED (JBD)

### Purpose of the report

This report seeks the Peak District National Park Authority's approval to join the company 'National Park Enterprises' as a Member and for the Chair of the Authority to be appointed as a Director of that company

### Recommendations

2.
  1. **That the Peak District National Park Authority be a member of the Company Limited by Guarantee known as 'National Park Enterprises' as the trading and fundraising entity of National Parks UK.**
  2. **The Articles of Association and Members Agreement for National Parks Enterprise are noted.**
  3. **That the Chair of the Authority be appointed as a Director of National Park Enterprises should they be elected to do so by the Chairs of National Parks UK.**

### Background

3. At the June 2014 Chair's meeting of National Parks UK, the organisation which represents all 15 UK National Park Authorities, agreement was reached to establish a Company Limited by Guarantee as a fundraising vehicle for the collective benefit of the parks. This report seeks the Peak District National Park Authority's approval to join the company 'National Park Enterprises' as a Member and for the Chair of the Authority to be appointed as a Director of that company should they be elected by the other chairs as one of their representatives on the company.

### Proposals

4. National Park Authority's across the UK are becoming more entrepreneurial, including when working together. Chairs of the 15 authorities who work together as National Parks UK, have resolved to form a Company Limited by Guarantee 'National Parks Enterprises' as a vehicle to pursue collective fundraising activities. The initial focus is on working with business and sponsorship. This paper seeks approval from the Peak District National Park Authority to join the company, that the Articles of the Association should be as at appendix 1 and that the Members Agreement should be at Appendix 2.
5. **Are there any corporate implications members should be concerned about?**  
These have been considered in the report.
6. **Financial:**  
None
7. **Risk Management:**  
None other than those reflected in the Articles of Association
8. **Sustainability:**  
None
9. **Background papers** (not previously published) – None

10. **Appendices -**

Appendix 1: Articles of Association

Appendix 2: Members Agreement

**Report Author, Job Title and Publication Date**

Jim Dixon, Chief Executive, 27 November 2014