

Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 25th February 2025
Location	Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	Time	10:00am-1:00pm
Board Members	All Board Members	Presenters	Rebecca Waite (RW), Magda Glanowska (MG), Simon Smith (SS), John Mills (JM), James Webb (JW), Mark Connelly (MC)
No.	Item	Details	Owner
1. 10:00am	Introductory Matters	<ul style="list-style-type: none"> Apologies Introductions and Announcements Declarations of Interest and Public Questions 	Chair
2. 10:05am	Board Meeting of 22 nd October 2024	<ol style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 22nd October 2024 Actions arising from the meeting 	Chair
3. 10:10am	Executive Committee Meeting of 21 st January 2025	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 21st January 2025 	Chair
OVERVIEW			
4. 10:15am	Report of the Chief Executive	<ul style="list-style-type: none"> To review the key activity since the last meeting To set out priorities for this meeting 	RW
5. 10:45am	Key Performance Indicators	<ul style="list-style-type: none"> To present the Key Performance Indicators Q3 2024/25 	RW
FINANCE AND GOVERNANCE COMMITTEE			
6. 11:15am	Finance and Governance Committee	<ol style="list-style-type: none"> Receive the minutes of the previous meetings and provide a verbal update on the key discussion areas. Operating Budget 2025/26 (for adoption) Annual Review of the Risk Management Framework, including the Key Risk Register (for adoption) External audit – receive the external auditor’s report Virements and New Contracts - standing item 	DP/MG
PRESENTATIONS ON KEY AREAS OF WORK			
7. 11:40am	a. Grant funded projects (presentation)	a. Updating the board on the current and pipeline opportunities for grant funded projects	JW
	b. National Planning Policy Framework (paper)	b. Updating the Board on revisions to the NPPF	JM
FOR DECISION			
8. 12:10pm	Plans, Strategies and Policies for Board approval/ adoption	<ol style="list-style-type: none"> Management Plan 2025-30 (for adoption) Dark Skies - Technical Lighting Design (for adoption) 	SS MC
OTHER MATTERS			
9. 12:40pm	Forward Planning	<ul style="list-style-type: none"> Focus areas for the next Board Meeting 	Chair
10. 12:45pm	Any Other Business	<ul style="list-style-type: none"> Which, in the opinion of the Chair, is urgent 	Chair
11. 1:00pm	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 24th June 2025 10:00am-1:00pm Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX 	Chair