## **EXECUTIVE COMMITTEE FORWARD PLAN FOR 2017/18-2018/19**

Executive Meeting	Preceding Meeting(s)	Possible Papers
20 <sup>th</sup> July 2016		Q1 Report
		Management Plan review
		Meeting schedule for 2018
		Comments, Compliments & Complaints Policy and Procedure
		Growth Programme and HLF Landscape Partnerships progress updates
		Caring for the Cotswolds (visitor giving) update
		Board Site Visits & Workshops, 5 <sup>th</sup> October
	C&M, 8 <sup>th</sup> June	Cotswolds@50
	Partnership Board 10 <sup>th</sup> July	Cotswolds Discovery Centre at the Old Prison
	LAG Executive 14 <sup>th</sup> June	LEADER
21st September 2017		External Audit Report
		Management Plan Review
		Business Plan 2018-21
		NAAONB Conference report
	Partnership Board TBC	Cotswolds Discovery Centre at the Old Prison
	LAG Executive 13 <sup>th</sup> September	LEADER
	C&M 7 <sup>th</sup> September	Magnificent Meadows End of Project Resume
		Magnificent Meadows II
		Flowers on the Edge (roadside verge initiative)

9 <sup>th</sup> November		Q2 Report
2017		Management Plan Review
		Business Plan 2018-21
		National Parks Conference Report
	Partnership Board , TBC	Cotswolds Discovery Centre at the Old Prison
	LAG Executive 18 <sup>th</sup> October	LEADER
January/ February 2018		Q3 Report
		Management Plan Review
		Business Plan 2018-21
		Internal Audit Report
		Corp Governance report
		Draft Corporate Risk Register
		Cotswolds Discovery Centre at the Old Prison
	LAG Executive	LEADER

(END)