

Meeting title	COTSWOLDS NATIONAL LANDSCAPE – EXECUTIVE COMMITTEE MEETING		Date	Tuesday 14 September 2021
Location	The Cotswolds Distillery, Phillip's Field, Whichford Road, Stourton, Shipston-on-Stour, CV36 5EX		Time	10:00am-1:00pm
Board Members	Brendan McCarthy (Chair), Rebecca Charley (Vice-Chair), David Broad, Phil Chapman, Paul Crossley, Mike Dean, Graham Hopkins, Cate Le Grice-Mack, Ed Macalister-Smith, Clive Webster		Officers Presenting	Andy Parsons (AP), Mark Connelly (MC), James Webb (JW), John Mills (JM), Scott Brown (SB), Simon Smith (SS), Rebecca Jones (RJ)
No.	Time	Item	Details	Owner
1.	10:00	Introductory Matters	<ul style="list-style-type: none"> Apologies Introductions and Announcements Declarations of Interest Public Questions 	Chairman
2.	10:05	Executive Committee Meeting of 25 May 2021	<ul style="list-style-type: none"> a. To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 25 May 2021 b. Actions Arising 	Chairman
3.	10:10	Board Meeting of 22 June 2021	<ul style="list-style-type: none"> To note the Minutes of the Board Meeting of 22 June 2021 	Chairman
OVERVIEW				
4.	10:15	Report of the Chief Executive (verbal report)	<ul style="list-style-type: none"> Update on organisational activity since the last meeting Outline priorities for this meeting 	AP
5.	10:30	Operational and Financial Performance	<ul style="list-style-type: none"> Analysis and discussion on the Key Performance Indicators 	AP
FARMING IN PROTECTED LANDSCAPES				
6.	10:50	Farming in Protected Landscapes	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	MC and SB
WORKING GROUPS				
<i>NB – there will not be an update on Health, Wellbeing and Social Inclusion at this meeting</i>				
7.	11:05	Fundraising	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JW
8.	11:20	Planning and Infrastructure	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JM
STEERING GROUPS				
9.	11:35	A417 Missing Link	<ul style="list-style-type: none"> To discuss the report on key activity and next steps (including the Board's written representation, following Highway England's submission – and subsequent approval – of the Development Consent Order for the proposed road scheme) 	AP
10.	12:00	Glorious Cotswold Grasslands	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	MC
11.	12:10	Cotswolds Champions	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	SB
TRAILS AND ACCESS				
12.	12:20	Trails and Access	<ul style="list-style-type: none"> To discuss the report on key activity and next steps (including the Cotswold Trails and Access Partnership) 	EMS and RJ
MANAGEMENT PLAN 2023-28				
13.	12:35	Management Plan	<ul style="list-style-type: none"> To provide a forward plan for developing the 2023-28 Plan 	SS
OTHER MATTERS				
14.	12:50	Forward Planning	<ul style="list-style-type: none"> Draft agenda – next Board Meeting 	Chairman
15.	12:55	Other Business	<ul style="list-style-type: none"> Any business which, in the opinion of the Chairman, is urgent 	Chairman
16.	13:00	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 25 January 2022, 10am-1pm at the Tetbury Goods Shed Arts Centre, Old Station Yard, Cirencester Rd, Tetbury. 	Chairman