**COTSWOLDS CONSERVATION BOARD**



**ANNUAL GENERAL MEETING 2019**

**11.30 a.m. or at the close of the Board Meeting on**

**Tuesday 26th March 2019, whichever is the later time.**

**Venue: Council Chamber,**

**Cotswold District Council Offices,**

**Trinity Road,**

**Cirencester**

**AGENDA**

1. Apologies and Introductions
2. Election of Chairman of the Board
3. Appointment of Vice-Chairman of the Board
4. Record of Members’ attendances at meetings since the last Annual General Meeting
5. Appointment of Executive Committee
6. Appointments to Task and Finish Groups and Working Groups

* Rural Skills Task and Finish Group
* Planning and Infrastructure Working Group
* Walking & Exploring Capital Working Group
* External Funding Working Group
* A417 Missing Link Working Group
* Glorious Cotswolds Grasslands Working Group

1. Appointments to Other Groups and External Organisations:

* Cotswolds LEADER Executive Group
* Cotswolds Discovery Centre Partnership Board

1. Date of Next Annual General Meeting - Tuesday 24th March 2020
2. Schedule of Meetings for 2019/20