

Meeting title					COTSWOLDS CONSERVATION BOARD – BOARD MEETING		Date	Wednesday 9 December 2020	
Location					Zoom Conference Call <i>Joining details will be sent to attendees separately</i>		Time	10:00am-1:00pm	
Board Members					All Board Members		Officers Presenting	Andy Parsons (AP), Ann Wyatt (AW), James Webb (JW), Mark Connelly (MC)	
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	Board Meeting of 7 October 2020		<ul style="list-style-type: none"> a. To approve, as a correct record, the Minutes of the Meeting of the Board on 7 October 2020 b. Actions Arising 				Chairman	
3.	10:10	Executive Committee Meeting of 18 November 2020		<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting dated 18 November 2020 				Chairman	
SETTING THE SCENE									
4.	10:15	Report of the Chief Executive		<ul style="list-style-type: none"> To review key actions since the last meeting To set out priorities for the meeting 				AP	
5.	10:30	Quarter 2 Financial Report		<ul style="list-style-type: none"> Q2 Financial Summary and Year-End Reforecast Q2 Key Performance Indicators 				AW AP	
DECISION PAPERS									
6.	10:50	Health, Wellbeing and Social Inclusion		<ul style="list-style-type: none"> To review, and if in agreement approve, the proposal to create a new Working Group 				AP	
7.	11:10	Safeguarding Policy		<ul style="list-style-type: none"> To review, and if in agreement adopt, the Board's new Safeguarding Policy 				AP	
8.	11:20	Financial and Contract Regulations		<ul style="list-style-type: none"> To review, and if in agreement adopt, the proposed amendments to the Board's Financial and Contract Regulations (as detailed within the Constitution) 				AW	
DISCUSSION PAPERS									
9.	11:30	Budget Assumptions 2021/22		<ul style="list-style-type: none"> To discuss the key budget assumptions for 2021/22 ahead of the full budget presentation in March 2021 				AP/AW	
10.	11:50	Caring for the Cotswolds		<ul style="list-style-type: none"> A presentation on how <i>Caring for the Cotswolds</i> has evolved during 2020 and our plans for 2021 				JW	
11.	12:10	Ourboretum		<ul style="list-style-type: none"> An update on this community project to plant and grow 2,020 trees in Gloucestershire 				MC	
12.	12:20	Agricultural Transition		<ul style="list-style-type: none"> Verbal update on the recent government announcement on the Agricultural Transition, followed by a Board discussion 				MC	
INFORMATION ONLY PAPERS									
13.	12:40	General Updates		<ul style="list-style-type: none"> Summary of activity for: <ul style="list-style-type: none"> a. External Bids Update b. Walking and Exploring Working Group c. Planning and Infrastructure Working Group d. A417 Steering Group e. Glorious Cotswolds Grasslands Steering Group 				JW RJ JM AP MC	
14.	12:50	Forward Planning		<ul style="list-style-type: none"> Draft Agenda – February 2021 Executive Committee 				Chairman	
15.	12:55	Other Business		<ul style="list-style-type: none"> Such other business which, in the opinion of the Chairman, is urgent 				Chairman	
16.	13:00	Date of Next Meeting		<ul style="list-style-type: none"> Wednesday 24 March 2021, 10:00am to 1:00pm Location to be confirmed due to Covid-19 situation 				Chairman	

MEETING AGENDA CIRCULATED ON WEDNESDAY 2 DECEMBER 2020