

COTSWOLDS CONSERVATION BOARD MEETING					
Meeting Title		COTSWOLDS CONSERVATION BOARD MEETING		Date	Tuesday 22 June 2021
Location		Cirencester Baptist Church, Chesterton Lane, Cirencester, GL7 1YE		Time	10:00am-12:30pm
Board Members		All Board Members		Officers Presenting	Andy Parsons (AP), Ann Wyatt (AW), Alana Hopkins (AH), Mark Connelly (MC)
No.	Time	Item	Details	Owner	
1.	10:00	Introductory Matters	<ul style="list-style-type: none"> • Apologies • Introductions and Announcements <ul style="list-style-type: none"> ○ To confirm the appointment of Patrick Arran as the Board's Monitoring Officer • Declarations of Interest • Public Questions 	Chairman	
2.	10:05	Board Meeting of 24 March 2021	<ul style="list-style-type: none"> a. To approve, as a correct record, the Minutes of the Meeting of the Board on 24 March 2021 b. Actions Arising 	Chairman	
3.	10:10	Executive Committee Meeting of 25 May 2021	<ul style="list-style-type: none"> • To note the Minutes of the Executive Committee Meeting on 25 May 2021 	Chairman	
SETTING THE SCENE					
4.	10:15	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 the meeting 	AP	
5.	10:25	Year-End Financial Report	<ul style="list-style-type: none"> • Financial Summary – as at 31 March 2021 • Key Performance Indicators – as at 31 March 2021 	AW AP	
DECISION PAPERS					
6.	10:35	Our Vision for the Cotswolds	<ul style="list-style-type: none"> • To review, and if in agreement adopt, the new Vision 	AP/AH	
7.	10:55	Key Performance Indicators 2021/22	<ul style="list-style-type: none"> • To review, and if in agreement adopt, the proposed Key Performance Indicators for 2021/22 	AP	
8.	11:05	'Art in the Landscape' Strategy	<ul style="list-style-type: none"> • To review, and if in agreement adopt, the National Association of AONB's 'Art in the Landscape' strategy 	AH	
DISCUSSION PAPERS					
9.	11:15	Risk Management Framework and Key Risk Register	<ul style="list-style-type: none"> • To provide a summary of significant changes 	AW	
10.	11:25	Board Skills Audit Questionnaire	<ul style="list-style-type: none"> • To review the results of the recent Skills Audit questionnaire sent to all Board Members 	AP	
11.	11:35	Work Programme 2020/21	<ul style="list-style-type: none"> • To review and discuss the progress made against the Work Programme for 2020/21 	AP	
12.	11:45	Farming in Protected Landscapes (FiPL)	<ul style="list-style-type: none"> • Verbal update on FiPL, to include information on recruitment, the assessment panel and grant funding criteria 	MC	
INFORMATION ONLY PAPERS					
13.	12:10	External Bids	<ul style="list-style-type: none"> • To update the Board on current External Bids 	JW	
14.	12:15	Comments, Compliments and Complaints 2021/22	<ul style="list-style-type: none"> • A summary of the Comments, Compliments and Complaints received by the Board during 2020/21 	MP	
15.	12:20	Forward Planning	<ul style="list-style-type: none"> a. Draft agenda – September 2021 Executive Committee b. Draft agenda – October 2021 Board Meeting 	Chairman	
16.	12:25	Other Business	<ul style="list-style-type: none"> • Such other business which, in the opinion of the Chairman, is urgent. Potential matters include: <ul style="list-style-type: none"> a. Forward Planning Day – 6 July b. A417 Development Consent Order update 	Chairman	

17.	12:30	Date of Next Meeting	<ul style="list-style-type: none">• Tuesday 12 October 2021, 10am-12pm• Cotswold District Council, Council Chambers, Trinity Road, Cirencester, GL7 1PX (subject to Covid-19 restrictions)	Chairman
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MEETING AGENDA CIRCULATED ON TUESDAY 15 JUNE 2021