**APPOINTMENTS TO OTHER GROUPS AND EXTERNAL ORGANISATIONS**

AGM

AGENDA ITEM 7

**Summary**: To appoint Board Members to Other Groups and External Organisations

**Recommendations:**

**(a) To appoint Rebecca Charley, Nigel Colston, Liz Hodges, John Matthews and one other Board Member to serve as the Board Member appointees to the Cotswolds LEADER Executive Group until the next Annual General Meeting of the Board.**

**(b) To appoint Liz Eyre, Mike Dean, Cate Le Grice-Mack and David Thackray to serve as the Board Member appointees on the Cotswolds Discovery Centre Partnership Board until the next Annual General Meeting of the Board.**

**Author:** Martin Lane, Director

**Background**

1. Members were invited to submit nominations for the following positions by noon on the 18th of March 2019.

**Cotswolds LEADER Executive Group**

1. The Conservation Board is the Accountable Body for the Cotswolds LEADER programme. The Board appoints 5 Board members to the LEADER Executive Group, which considers and determines grant applications.
2. Four members have been nominated to serve as the Board’s appointees; Rebecca Charley, Nigel Colston, Liz Hodges and John Matthews.
3. For further details please see: <http://www.cotswoldsaonb.org.uk/grants-and-projects/cotswolds-leader/>.

**Cotswolds Discovery Centre Partnership Board**

1. The Partnership Board is a joint Friends of the Cotswolds and Cotswolds Conservation Board working group, with 4 Board members and the Director representing the Conservation Board in the management of the Cotswolds Discovery Centre site.
2. Four members have been nominated; Liz Eyre, Mike Dean, Cate Le Grice-Mack and David Thackray.

1. For further details please see: [Cotswolds Discovery Centre](http://www.escapetothecotswolds.org.uk/things-to-see/aonb-visitor-centre/)
2. The Board’s next AGM is scheduled for Tuesday 24th March 2020.