

**Cotswolds Conservation Board**  
**10.00am Tuesday 17 December 2019**  
**Council Chamber, Cotswold District Council Offices, Cirencester**

**Draft Agenda**

1. Apologies
2. Introductions and Announcements
3. Declarations of Interest
4. Public Questions
5. Minutes of the Board Meeting of 25 June 2019
6. A417 Missing Link – consultation response and next steps
7. Consider Draft Business Plan Framework 2020 - 2023
8. Landscapes Review
9. Rail Corridor Enhancement Project
10. Climate Change
11. Updates:
  - a. Task and finish groups and Working groups
  - b. LEADER programme
12. Adoption of revised Counter Fraud and Corruption Policy
13. Adoption of revised Confidential Reporting Procedure
14. Members attendance at meetings
15. Draft agenda for the Executive Committee on 25 February 2020