

Cotswolds Conservation Board
10.00am Tuesday 25 February 2020
The George Moore Community Centre, Bourton-on-the-Water

Draft Agenda

1. Apologies / Introductions and Announcements / Declarations of Interest
2. Public Questions
3. Minutes of the Executive Committee of 5 November 2019
4. Minutes of the Board Meeting of 17 December 2019
5. Q3 2019/20 Finance and Operations Review
6. Final Business Plan Framework 2020-2023 (to include the draft work programme and budget for 2020/21)
7. Project Proposal – Green Ribbon of the Evenlode
8. Climate Change Mitigation and Adaption
9. Employee Performance Appraisal System
10. Risk Register Review
11. Fixed Assets Review
12. Treasury Management
13. Investment Performance
14. Governance Review (to include the proposal for a new Employee Handbook)
15. Defra ELMS Test and Trials Update
16. Determination of Applications to the Sustainable Development Fund
17. Final LEADER Programme Update
18. Task & Finish and Working Group Reports
19. Review of Board Member Induction Process
20. External Bids Update
21. Review outputs of Task & Finish and Working Groups 2019/20 and agree the Board's requirements for 2020/21
22. Draft Agenda for March Board Meeting and AGM
23. Executive Committee Forward Plan 2020/21