AGENDA ITEM 16

**Cotswolds Conservation Board**

**Fifty-third Meeting of the Board**

**10.00am Thursday 6th December 2018**

**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 28th June 2018
6. Minutes of the Executive Committee of 19th July, 20th September and 8th November 2018
7. Cotswolds AONB Management Plan 2018 – 2023
8. Glover Review of National Parks and AONBs
9. Dark skies report on the potential for designation, criteria, process and draft action plan.
10. Commencement of Glorious Cotswolds Grasslands project
11. Conservation Board’s Draft Business Plan 2019 - 2022
12. Updates:
	1. Task and finish groups and Working groups
	2. Partnership board
	3. LEADER programme
13. Adoption of revised Financial Reserves Policy
14. Adoption of revised Health & Safety Policy
15. Members attendance at meetings
16. Draft agenda for the Executive Committee on 26th February 2019
17. Executive Committee Forward Plan for 2018/19