

**Cotswolds Conservation Board
Executive Committee Meeting
10.00am Thursday 8th November 2018
Court Room, Conservation Board Offices, Northleach**

Agenda

1. Apologies
2. Introductions and Announcements
3. Declarations of Interest
4. Public Questions
5. Minutes of the Executive Committee of 20th September 2018
6. Management Plan 2018 – 2023 publication and distribution update
7. Business Plan Q2 review
8. Draft Business Plan 2019 – 2022
9. Communications Strategy Review
10. Sustainable Development Fund Grant Awards
11. National Park proposal update and national review call for evidence
12. A417 Missing Link proposal update
13. Reserves policy review
14. Corporate Risk Register review
15. LEADER Programme update
16. Task and finish and working group reports:
 - a. Rural Skills task and finish group; corporate sponsorship opportunities and final report.
 - b. Dark Skies task and finish group; report on potential for designation, criteria, process and draft action plan.
17. Discovery Centre Partnership Board
18. External Funding Bids Summary
19. Health and Safety Policy Review
20. Draft Board Meeting agenda for December
21. Executive Committee Forward Plan

