**Cotswolds Conservation Board**

**Executive Committee Meeting**

**10.00 a.m. Tuesday 30th April 2019**

**Court Room, Conservation Board Offices, Northleach**

**Draft Agenda**

1. Apologies
2. Introductions and Announcements
3. Declarations of Interest
4. Public Questions
5. Minutes of the Executive Committee of 26th February 2019
6. Minutes of the Board meeting of 26th March 2019
7. Minutes of the Board’s AGM of 26th March 2019
8. Internal Audit report
9. Review of procurement waivers
10. Draft end of year financial summary
11. Treasury management review report
12. Evenlode Valley National Lottery Heritage Fund (NHLF) Expression of Interest
13. Accounting for hosting costs in project development
14. Agreement of Caring for the Cotswolds grant awards
15. Rural skills, programme development proposal
16. Cotswolds National Park update
17. A417 Missing Link update
18. Updates:
    1. Task and finish groups and Working groups
    2. Partnership board
    3. LEADER programme
19. Consideration of new Task and finish and Working groups
20. External Funding Bids update
21. Executive Committee Forward Plan 2019/20
22. Draft agenda for next Board meeting: Tuesday 28th May 2019