

**Cotswolds Conservation Board
Fifty-fifth Meeting of the Board
10.00am Tuesday 25th June 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 26th March 2019
6. Minutes of the Board AGM of 26th March 2019
7. Minutes of the Executive Committee of 30th April & 28th May 2019
8. New appointments to the Board's
 - a. Executive Committee
 - b. Planning & Infrastructure Working Group
9. Review of Corporate Governance and Annual Governance Statement
10. Statement of Accounts 2018/19 and Annual Governance and Accountability Return
11. Treasury Management Policy
12. Review of Financial Reserves and associated Policy
13. Annual Review 2017/19
14. Tranquillity Position Statement
15. Glover Review of National Parks and AONBs
16. A417 Missing Link
17. Revised Board Constitution
18. Revised Role Profile for Board Members
19. Updates:
 - a. Task and finish groups and Working groups
 - b. Partnership board
 - c. LEADER programme
 - d. Appointment of new Secretary of State appointees
 - e. Recruitment of new CEO for the Board
20. Members attendance at meetings

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21. Board and Executive Committee meeting dates in 2020/21
22. Draft agenda for the Executive Committee on 16th July 2019
23. Executive Committee Forward Plan for 2019/20