**EXECUTIVE COMMITTEE FORWARD PLAN FOR 2019/20**

AGENDA ITEM 20

|  |  |
| --- | --- |
| **Executive Meeting** | **Possible Papers** |

|  |  |
| --- | --- |
| 30th April 2019 | * Internal Audit report * Draft end of year financial summary * Treasury management review report * Review of procurement waivers * Evenlode Valley NLHF Expression of Interest * Accounting for hosting costs in project development * Announcement of Caring for the Cotswolds grant awards * Cotswolds National Park update * Task and finish and working group report * Discovery Centre Partnership Board * External Bids Update * Draft agenda for May Executive Committee * Executive Committee Forward Plan |
| 28th May 2019 | * Consideration of grant applications submitted to the Sustainable Development Fund * Cotswolds Stone NLHF Expression of Interest * Defra Tests and Trial update * Earned Income Challenge Paper for Board Members * Draft Annual Accounts for 2018/19 * Draft Annual Return for 2018/19 * Review of Corporate Governance and Annual Governance Statement / Annual Governance and Accountability Return (AGAR) * Review of financial reserves * Annual Review 2018/19 outline * Planning Guidance and consultations with local authorities * Cotswolds National Park update * LEADER programme update * Task and finish and working group reports * Discovery Centre Partnership Board * External Bids Update * Draft agenda for June Board meeting * Draft agenda for July Executive Committee * Executive Committee Forward Plan |
| 16th July 2019 | * National Grid Landscape Enhancement scheme * Q1 2019/20 – 2021/22 Business plan review * Draft 2020/21 – 2022/23 Business plan outline * Draft A417 EIA Scoping response * Cotswolds National Park update * LEADER programme update * Task and finish and working group reports * Discovery Centre Partnership Board * External Bids Update * Draft agenda for September Executive Committee * Executive Committee Forward Plan |
| 17th September 2019 | * Draft 2020/21 – 2022/23 Business plan * Working with Young People – Major Proposal * Risk register review * Draft A417 Preferred Route consultation response * Glover Review / Cotswolds National Park update * LEADER programme update * Task and finish and working group reports * Discovery Centre Partnership Board * External Bids Update * Draft agenda for Board sites visits and briefings in October * Draft agenda for November Executive Committee * Executive Committee Forward Plan |
| 5th November 2019 | * Q2 2019/20 – 2021/22 Business plan review * Draft 2020/21 – 2022/23 Business plan * External Audit report * Glover review / Cotswolds National Park update * LEADER programme update * Task and finish and working group reports * Discovery Centre Partnership Board * External Bids Update * Draft agenda for December Board meeting * Draft agenda for February 2020 Executive Committee * Executive Committee Forward Plan |