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

AGENDA ITEM 20

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

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| 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
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| 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
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| 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
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| 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
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| 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
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