

EXECUTIVE COMMITTEE FORWARD PLAN FOR 2019/20

| Executive Meeting | Possible Papers |
|---------------------------|---|
| 5 th Nov 2019 | <ul style="list-style-type: none"> • Q2 2019/20 – 2021/22 Business plan review • Draft 2020/21 – 2022/23 Business plan • External Audit report • Board's response to A417 Missing Link consultation • Glover review final report and recommendations / Cotswolds National Park update • Anti-fraud and corruption policy review • Confidential reporting policy review • Consideration of the appointment of new Board Patrons • Defra ELMS test and trials update • LEADER programme update • Task and finish and working group reports • External Bids Update • Draft agenda for December Board meeting • Executive Committee Forward Plan 2019/20 |
| 25 th Feb 2020 | <ul style="list-style-type: none"> • Q3 2019/20 – 2021/22 Business plan review • Draft 2020/21 – 2022/23 Business plan • Draft Communications Strategy 2020 - 2023 • Risk register review • Fixed assets review • Treasury Management • Investment Performance • Defra ELMS test and trials outcome and next steps • Review of Board member induction process • Governance review and proposal for new staff handbook • Determination of applications to the Sustainable Development Fund, SDF • Final LEADER programme update • Task and finish and working group reports • Review of task and finish group & working group achievements in 2019/20, requirements for task and finish & working groups in 2020/21 and agreement of their associated remits • External Bids Update • Draft agenda for March Board meeting • Draft agenda for March AGM • Executive Committee Forward Plan 2020/21 |