**Cotswolds Conservation Board**

**54th Meeting of the Board**

**10.00 a.m. Tuesday 26th March 2019**

**Council Chamber, Cotswold District Council Offices, Trinity Road, Cirencester, GL7 1PX**

*This Meeting will be followed by the Cotswolds Conservation Board’s AGM*

**Draft Agenda**

1. Apologies
2. Introductions and Announcements
3. Declarations of Interest
4. Public Questions
5. Minutes of the Board Meeting of 6th December 2018
6. Minutes of the Executive Committee Meeting of 26th February 2019

1. Business plan 2019/20 – 2022/23
2. Working with and Engaging Young People; Project Proposal
3. Dark Skies Draft Position Statement for agreement
4. Draft Cultural Capital Position Statement
5. Potential Research Partnership with University of Oxford
6. Review of Task and Finish Groups and Working Groups
7. Update reports:
   1. Task & Finish Groups and Working Groups
   2. Partnership Board
   3. LEADER Programme
8. Friends of the Cotswolds Annual Report and Accounts
9. Related Party Transactions, Register of Interests and Trustee Liability Declarations
10. Scheme of Members’ Allowances 2019/20
11. Updating of Board’s Constitution to reflect agreed meetings structure
12. Members’ Attendance at Meetings
13. Draft agenda for the Executive Committee Meeting on 30th April 2019

***AGM – See separate Agenda***