

EXECUTIVE COMMITTEE FORWARD PLAN FOR 2019/20

Executive Meeting	Possible Papers
17 th Sept 2019	<ul style="list-style-type: none"> • Q1 2019/20 – 2021/22 Business plan review • Draft 2020/21 – 2022/23 Business plan • Recruitment of new Secretary of State appointees update • Recruitment for the post of Director update • National Grid Landscape Enhancement scheme • Working with Young People – Proposal • Project Proposal Template • Earned Income Challenge Paper for Board Members • Risk Management Policy & Framework; Risk register review • Draft A417 Preferred Route consultation response • Planning Guidance and consultations with local authorities <ul style="list-style-type: none"> ○ Consultation criteria and planning protocol ○ Consultation responses and local authority decisions • Review of Board’s Concurrent Powers shared with Local Authorities • Glover Review / Cotswolds National Park update • Communications Strategy Review • Resume of Board policies and proposed programme of review • Governance review; including proposal for staff handbook review • LEADER programme update • Task and finish and working group reports • Discovery Centre Partnership Board, including resume of Discovery Centre running experience and lessons learnt • External Bids Update • Comments, Compliments and Complaints review • Review of Board Member induction process • Draft agenda for Board sites visits and briefings in October • Draft agenda for November Executive Committee • Executive Committee Forward Plan
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 • Glover review / Cotswolds National Park update • LEADER programme update • Task and finish and working group reports • External Bids Update • Anti-fraud and corruption policy review • Confidential reporting policy review

AGENDA ITEM 21

	<ul style="list-style-type: none">• Consideration of the appointment of new Board Patrons• Draft agenda for December Board meeting• Draft agenda for February 2020 Executive Committee• Executive Committee Forward Plan
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• Internal audit report• Risk register review• Fixed assets review• Treasury Management• Investment Performance• Determination of applications to the Sustainable Development Fund, SDF• 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