

## EXECUTIVE COMMITTEE FORWARD PLAN FOR 2019/20

Executive Meeting	Possible Papers
28 <sup>th</sup> May 2019	<ul style="list-style-type: none"> <li>• Consideration of grant applications submitted to the Sustainable Development Fund</li> <li>• Cotswolds Stone NLHF Expression of Interest</li> <li>• Defra Tests and Trial update</li> <li>• Earned Income Challenge Paper for Board Members</li> <li>• Draft Statement of Accounts for 2018/19</li> <li>• Review of Corporate Governance and Annual Governance Statement / Annual Governance and Accountability Return (AGAR)</li> <li>• Review of financial reserves</li> <li>• Annual Review 2018/19 outline</li> <li>• Format / level of detail for financial information for Business Plan development and quarterly reporting</li> <li>• Planning Guidance and consultations with local authorities</li> <li>• Cotswolds National Park update</li> <li>• LEADER programme update</li> <li>• Task and finish and working group reports</li> <li>• Discovery Centre Partnership Board</li> <li>• External Bids Update</li> <li>• Constitution updates</li> <li>• Governance review</li> <li>• Recruitment of new Secretary of State appointees update</li> <li>• Recruitment for the post of Director update</li> <li>• Draft agenda for June Board meeting</li> <li>• Draft agenda for July Executive Committee</li> <li>• Executive Committee Forward Plan</li> </ul>
16 <sup>th</sup> July 2019	<ul style="list-style-type: none"> <li>• National Grid Landscape Enhancement scheme</li> <li>• Q1 2019/20 – 2021/22 Business plan review</li> <li>• Draft 2020/21 – 2022/23 Business plan outline</li> <li>• Draft A417 EIA Scoping response</li> <li>• Cotswolds National Park update</li> <li>• LEADER programme update</li> <li>• Task and finish and working group reports</li> <li>• Discovery Centre Partnership Board</li> <li>• External Bids Update</li> <li>• Governance review</li> <li>• Recruitment of new Secretary of State appointees update</li> <li>• Recruitment for the post of Director update</li> <li>• Draft agenda for September Executive Committee</li> </ul>

	<ul style="list-style-type: none"> <li>• Executive Committee Forward Plan</li> </ul>
17 <sup>th</sup> Sept 2019	<ul style="list-style-type: none"> <li>• Draft 2020/21 – 2022/23 Business plan</li> <li>• Working with Young People – Major Proposal</li> <li>• Risk Management Policy &amp; Framework; Risk register review</li> <li>• Draft A417 Preferred Route consultation response</li> <li>• Glover Review / Cotswolds National Park update</li> <li>• LEADER programme update</li> <li>• Task and finish and working group reports</li> <li>• Discovery Centre Partnership Board</li> <li>• External Bids Update</li> <li>• Draft agenda for Board sites visits and briefings in October</li> <li>• Draft agenda for November Executive Committee</li> <li>• Executive Committee Forward Plan</li> </ul>
5 <sup>th</sup> Nov 2019	<ul style="list-style-type: none"> <li>• Q2 2019/20 – 2021/22 Business plan review</li> <li>• Draft 2020/21 – 2022/23 Business plan</li> <li>• External Audit report</li> <li>• Glover review / Cotswolds National Park update</li> <li>• LEADER programme update</li> <li>• Task and finish and working group reports</li> <li>• Discovery Centre Partnership Board</li> <li>• External Bids Update</li> <li>• Anti-fraud and corruption policy review</li> <li>• Confidential reporting policy review</li> <li>• Draft agenda for December Board meeting</li> <li>• Draft agenda for February 2020 Executive Committee</li> <li>• Executive Committee Forward Plan</li> </ul>
25 <sup>th</sup> Feb 2020	<ul style="list-style-type: none"> <li>• Q3 2019/20 – 2021/22 Business plan review</li> <li>• Draft 2020/21 – 2022/23 Business plan</li> <li>• LEADER programme update</li> <li>• Task and finish and working group reports</li> <li>• Discovery Centre Partnership Board</li> <li>• External Bids Update</li> <li>• Draft agenda for March Board meeting</li> <li>• Draft agenda for March AGM</li> <li>• Executive Committee Forward Plan</li> </ul>