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

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 Statement of Accounts 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 Format / level of detail for financial information for Business Plan development and quarterly reporting 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 Constitution updates Governance review Recruitment of new Secretary of State appointees update Recruitment for the post of Director update Draft agenda for June Board meeting Draft agenda for July Executive Committee Executive Committee Forward Plan  16th July 2019 National Grid Landscape Enhancement scheme Q1 2019/20 – 2021/22 Business plan review Draft 2020/21 – 2022/23 Business plan outline	Executive	Possible Papers
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Task and finish and working group reports		Task and finish and working group reports
Discovery Centre Partnership Board		Discovery Centre Partnership Board
External Bids Update		External Bids Update
Governance review		Governance review
Recruitment of new Secretary of State appointees update		Recruitment of new Secretary of State appointees update
Recruitment for the post of Director update		· · ·
Draft agenda for September Executive Committee		Draft agenda for September Executive Committee

	Executive Committee Forward Plan
17 <sup>th</sup> Sept 2019	<ul> <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> <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> <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>