

**Cotswolds Conservation Board
Executive Committee Meeting
10.00am Tuesday 28th May 2019
Court Room, Conservation Board Offices, Northleach**

Draft Agenda

1. Apologies
2. Introductions and Announcements
3. Declarations of Interest
4. Public Questions
5. Minutes of the Executive Committee of 30th April 2019
6. Cotswolds Stone NLHF Expression of Interest
7. Earned Income Challenge Paper for Board Members
8. Consideration of grant applications submitted to the Sustainable Development Fund
9. Draft Statement of Accounts for 2018/19
10. Review of Corporate Governance and Annual Governance Statement / Annual Governance and Accountability Return (AGAR)
11. Review of financial reserves
12. To agree the format / level of detail for financial information for Business Plan development and quarterly reporting
13. Annual Review 2018/19 outline
14. Planning Guidance and consultations with local authorities
15. Defra Tests and Trial proposal outcome
16. Cotswolds National Park update
17. A417 Missing Link update
18. Updates
 - Task and finish and working group reports
 - Discovery Centre Partnership Board
 - LEADER programme update
19. External Bids update
20. Updating of Board's Constitution

21. Governance review
22. Recruitment of new Secretary of State appointees update
23. Recruitment for the post of Director update
24. Draft agenda for June Board meeting
25. Draft agenda for July Executive Committee
26. Executive Committee Forward Plan