



Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 11 October 2022
Location	Cotswold District Council Chambers, Trinity Road, Cirencester, Gloucestershire, GL7 1PX	Time	10:00am-1:00pm
Board Members	All Board Members	Presenters	Andy Parsons (AP), Ann Wyatt (AW), Mike Elliott (ME), John Mills (JM), Simon Joyce (SJ), Simon Smith (SS)
No.	Item	Details	Owner
1. 10:00am	Introductory Matters	<ul style="list-style-type: none"> Apologies Introductions and Announcements Declarations of Interest and Public Questions 	Chair
2. 10:05am	Board Meeting of 21 June 2022	a) To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 21 June 2022 b) Actions arising from the meeting	Chair
3. 10:10am	Executive Committee Meeting of 13 September 2022	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 13 September 2022 	Chair
PRESENTATIONS ON KEY AREAS OF WORK			
4. 10:15am	Climate Action and a Net Zero Cotswolds	<ul style="list-style-type: none"> To hear from the Board's Climate Action Lead on: activity since joining the Board; results of the carbon baseline assessment; next steps 	ME
5. 10:45am	Planning and Development	<ul style="list-style-type: none"> To receive a presentation on the current breadth and scope of the Board's planning related work 	JM/SJ
OVERVIEW			
6. 11:15am	Report of the Chief Executive	<ul style="list-style-type: none"> To review the key activity since the last meeting To set out priorities for this meeting 	AP
7. 11:30am	Annual Work Programme and Key Performance Indicators	a. Progress report on the Work Programme 2022/23 b. Report on the Key Performance Indicators 2022/23	AP/AW
FOR DECISION			
8. 11:40am	Plans, Strategies and Policies for Board approval/ adoption	a. Business Plan Framework 2023-26 (for adoption) b. Management Plan 2023-25 consultation draft (for approval) c. Health and Safety Policy (for adoption)	AP SS AP
FINANCE AND GOVERNANCE SUB-COMMITTEE			
9. 12:35pm	Finance and Governance Sub-Committee	a. Receive the minutes of the previous meeting on 30 August 2022 and provide a verbal update on the key areas under discussion	Ed Macalister-Smith/ AW
OTHER MATTERS			
10. 12:50pm	Forward Planning	<ul style="list-style-type: none"> Focus areas for the next Board Meeting 	Chair
11. 12:55pm	Other Business	<ul style="list-style-type: none"> Which, in the opinion of the Chair, is urgent 	Chair
12. 1:00pm	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 21 February 2023, 10:00am-1:00pm Location: Cotswold District Council Chambers, Cirencester 	Chair