



Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 16 July 2024
Location	Hanover Suite, Royal George Hotel, Birdlip, GL4 8JH	Time	10:00am-12:30pm
Board Members	All Board Members	Presenters	Andy Parsons (AP), Magda Glanowska (MG), Simon Smith (SS)
		Guests	Hannah McDonnell (Gloucestershire Community Rail Partnership), Nick Williams (Kier-Senior Project Manager)

THIS MEETING WILL BE FOLLOWED BY THE ANNUAL GENERAL MEETING (12:45pm-1:30pm), A BUFFET LUNCH (1:30pm-2:30pm) AND A TOUR OF THE A417 CONSTRUCTION SITES (2:30pm-4:15pm)

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 20 Feb 2024	<ol style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 20 February 2024 Actions arising from the meeting 	Chair
3. 10:10am	Executive Committee Meeting of 21 May 2024	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 21 May 2024 	Chair
PRESENTATIONS ON KEY AREAS OF WORK			
4. 10:15am	Gloucestershire Community Rail Partnership	<ul style="list-style-type: none"> To receive a presentation on the work of the Gloucestershire Community Rail Partnership 	Hannah McDonnell
5. 10:45am	A417 Missing Link	<ul style="list-style-type: none"> An overview of the construction of the A417 road scheme 	Nick Williams
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 2023/24	<ol style="list-style-type: none"> To present the year-end Work Programme To present the year-end Key Performance Indicators 	AP
FOR DECISION			
8. 11:40am	Plans, Strategies and Policies for Board approval/ adoption	<ol style="list-style-type: none"> Management Plan 2025-30 (Ver.1 for consideration) 	SS
FINANCE AND GOVERNANCE COMMITTEE			
9. 12:00pm	Finance and Governance Committee	<ol style="list-style-type: none"> Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion Year-end financial results (2023/24) Local Authority – annual financial contributions Virements and New Contracts 	DP/MG DP/MG AP AP/MG
OTHER MATTERS			
10. 12:20pm	Forward Planning	<ul style="list-style-type: none"> Focus areas for the next Board Meeting 	Chair
11. 12:25pm	Other Business	<ul style="list-style-type: none"> Which, in the opinion of the Chair, is urgent 	Chair
12. 12:30pm	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 22 October 2024, 10:00am-1:00pm Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester, GL7 1PX 	Chair