

Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 17 October 2023
Location	Cirencester Baptist Church, Chesterton Lane, Cirencester, GL7 1YE	Time	10:00am-1:00pm
Board Members	All Board Members	Presenters	Andy Parsons (AP), Magda Glanowska (MG), Nicole Daw (ND), Simon Smith (SS)
		Guests	
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 27 June 2023	<ul style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 27 June 2023 Actions arising from the meeting 	Chair
3. 10:10am	Executive Committee Meeting of 19 September 2023	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 19 September 2023 	Chair
PRESENTATIONS ON KEY AREAS OF WORK			
4. 10:15am	The 'Bathscape' Landscape Partnership	<ul style="list-style-type: none"> To receive a presentation on the CNL Board's involvement in trails and access element of Bathscape 	ND
5. 10:45am	The 'Big Chalk' Partnership	<ul style="list-style-type: none"> To hear about this ambitious programme aiming to restore a mosaic of habitats across the calcareous landscapes of Southern England 	SS
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	<ol style="list-style-type: none"> To report on the progress of the Work Programme 2023/24 To present the Key Performance Indicators 2023/24 	AP
FOR DECISION			
8. 11:45am	Plans, Strategies and Policies for Board approval/ adoption	<ol style="list-style-type: none"> Updated Board Constitution (for adoption) Health and Safety Policy (annual review and adoption) <i>(NB – both documents have been reviewed by the Finance and Governance Committee)</i> 	AP
FINANCE AND GOVERNANCE COMMITTEE			
9. 12:15pm	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 Process and priorities for setting the 2024/25 budget 	DP/MG
OTHER MATTERS/			
10. 12:45pm	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 20 February 2024, 10:00am-1:00pm Location: Cirencester Baptist Church, Cirencester, GL7 1YE 	Chair