

| Meeting | COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING | Date | Tuesday 21 February 2023 |
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| Location | Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX | Time | 10:00am-1:00pm |
| Board Members | All Board Members | Presenters | Andy Parsons (AP), GCG Team, FiPL Team, Simon Smith (SS), Michele Holden (MH) |
| THIS MEETING WILL BE FOLLOWED BY A BUFFET LUNCH AND SOCIAL (1:30pm-3:00pm) IN THE TITHE BARN, ROYAL AGRICULTURAL UNIVERSITY, CIRENCESTER | | | |
| 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 11 Oct 2022 | <ul style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 11 October 2022 Actions arising from the meeting | Chair |
| 3. 10:10am | Executive Committee Meeting of 24 January 2023 | <ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 24 January 2023 | Chair |
| PRESENTATIONS ON KEY AREAS OF WORK | | | |
| 4. 10:15am | Glorious Cotswold Grasslands (GCG) | <ul style="list-style-type: none"> To hear how the programme is evolving following the successful completion of the grant-funded project | GCG Team |
| 5. 10:45am | Farming in Protected Landscapes (FiPL) | <ul style="list-style-type: none"> To receive a presentation on the grants programme – successes, impacts, challenges and next steps | FiPL Team |
| 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"> Progress report on the Work Programme 2022/23 Report on the Key Performance Indicators 2022/23 | AP |
| FOR DECISION | | | |
| 8. 11:40am | Plans, Strategies and Policies for Board approval/ adoption | <ol style="list-style-type: none"> Management Plan 2023-25 (for adoption) Work Programme 2023/24 (for adoption) Working and Steering Groups 2023/24 (for approval) | SS AP AP |
| FINANCE AND GOVERNANCE COMMITTEE | | | |
| 9. 12:20pm | 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 Budget 2023/24 (for adoption) Risk Management Framework, including the Key Risk Register (for adoption) External audit 2021/22–receive the external auditor’s report | Ed Macalister-Smith/ AP/MH |
| 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 27 June 2023, 10:00am-1:00pm, followed by AGM Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX | Chair |