

<b>Meeting</b>	<b>COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING</b>	<b>Date</b>	<b>Tuesday 27 June 2023</b>
<b>Location</b>	Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	<b>Time</b>	<b>10:00am-12:45pm</b>
<b>Board Members</b>	All Board Members	<b>Presenters</b>	Andy Parsons (AP), Magdalena Glanowska (MG), John Mills (JM), Simon Joyce (SJ), Alana Hopkins (AH)

**THIS MEETING WILL BE FOLLOWED BY THE ANNUAL GENERAL MEETING OF THE COTSWOLDS NATIONAL LANDSCAPE BOARD**

<b>No.</b>	<b>Item</b>	<b>Details</b>	<b>Owner</b>
1. 10:00am	Introductory Matters	<ul style="list-style-type: none"> <li>• Apologies</li> <li>• Introductions and Announcements</li> <li>• Declarations of Interest and Public Questions</li> </ul>	Chair
2. 10:05am	Board Meeting of 21 Feb 2023	<ul style="list-style-type: none"> <li>a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 21 February 2023</li> <li>b. Actions arising from the meeting</li> </ul>	Chair
3. 10:10am	Executive Committee Meeting of 23 May 2023	<ul style="list-style-type: none"> <li>• To note the Minutes of the Executive Committee Meeting of 23 May 2023</li> </ul>	Chair
<b>OVERVIEW</b>			
4. 10:15am	Report of the Chief Executive	<ul style="list-style-type: none"> <li>• To review the key activity since the last meeting</li> <li>• To set out priorities for this meeting</li> </ul>	AP
5. 10:25am	Annual Work Programme and Key Performance Indicators	<ul style="list-style-type: none"> <li>a. To present the year-end Work Programme 2022/23</li> <li>b. To present the year-end Key Performance Indicators 2022/23</li> </ul>	AP
<b>FOR DECISION</b>			
6. 10:35am	Plans, Strategies and Policies for Board approval/ adoption	<ul style="list-style-type: none"> <li>a. Renewable Energy Position Statement (for adoption)</li> <li>b. Neighbourhood Plans Position Statement (for adoption)</li> <li>c. Climate Action: Layman's Guide - of the SWC report - and activity plan for 2023/24 (for approval)</li> <li>d. National Landscapes: the national rebrand (for approval)</li> <li>e. Annual Review: proposed contents (for approval)</li> </ul>	JM SJ Ben Dent/AP AP/AH AH
<b>FINANCE AND GOVERNANCE COMMITTEE</b>			
7. 12:05pm	Finance and Governance Committee	<ul style="list-style-type: none"> <li>a. Annual summary of key activity of the F&amp;G Committee</li> <li>b. Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion</li> <li>c. Year-end financial results (2022/23)</li> <li>d. Treasury Management Strategy</li> </ul>	Ed Macalister-Smith/ MG
<b>OTHER MATTERS</b>			
8. 12:35pm	Forward Planning	<ul style="list-style-type: none"> <li>• Focus areas for the next Board Meeting</li> </ul>	Chair
9. 12:40pm	Other Business	<ul style="list-style-type: none"> <li>• Which, in the opinion of the Chair, is urgent</li> </ul>	Chair
10. 12:45pm	Date of Next Meeting	<ul style="list-style-type: none"> <li>• Tuesday 17 October 2023, 10:00am-1:00pm</li> <li>• Location: Cirencester Baptist Church, Cirencester, GL7 1YE</li> </ul>	Chair