

**Cotswolds Conservation Board  
Executive Committee Meeting  
10.00am Thursday 22<sup>nd</sup> February 2018  
Court Room, Conservation Board Offices, Northleach**

**Draft Agenda**

1. Apologies
2. Introductions and Announcements
3. Declarations of Interest
4. Public Questions
5. Minutes of the Executive Committee of 25<sup>th</sup> January 2018
6. Business Plan 2017/18 Q3 Report
7. Business Plan 2018-21
8. External funding bids:
  - a. Board Led HLF Lottery Bid Proposals
  - b. Glorious Cotswolds Grasslands Bid
9. Internal Audit Report
10. Potential Restructuring of Board Committees (verbal report)
11. Reports from Sub-Committees and Other Updates:
  - a. Living and Working Sub-Committee
  - b. Enjoying and Appreciating Sub-Committee
  - c. Conserving and Managing Sub-Committee
  - d. Grants Sub-Committee
  - e. Cotswolds Discovery Centre
  - f. Cotswolds LEADER Programme
  - g. Draft Management Plan 2018 – 2023
  - h. Cotswolds National Park proposal
  - i. A417 Missing Link options consultation
12. Schedule of meetings in 2018
13. Executive Committee Forward Plan 2017/18 – 2018/19
14. Date of next Board meeting and AGM: 22<sup>nd</sup> March 2018