

**COTSWOLDS NATIONAL LANDSCAPE – BOARD MEETING****TUESDAY 21 FEBRUARY 2023****ACTIONS ARISING**

<b>ITEM</b>	<b>PAGE</b>	<b>ACTION</b>	<b>OWNER</b>
8(a)	4	<u>Management Plan</u> - consider the use of more accessible language in the public version.	Simon Smith
8(a)	4	<u>Management Plan</u> - update the Chair's Foreword to put more emphasis on the agreed process for climate action, and also correct a typo.	Simon Smith
8(a)	4	<u>Management Plan</u> - consider putting together a training pack to aid understanding with local authorities – especially for new councillors.	Chief Executive
8(a)	4	<u>Management Plan</u> - confirm the role of the CNL Board's local authority members in promoting the Plan internally.	Simon Smith
8(b)	5	<u>Work Programme</u> - consider how to continually improve the connectivity between the Management Plan, Business Plan Framework and Key Risk Register	Chief Executive
8(b)	5	<u>Work Programme</u> - consider funding options to expand the programme of visioning workshops.	James Webb
8(c)	5	<u>Working and Steering Groups</u> - consider setting up a steering group focused on Local Nature Recovery Strategies.	Chief Executive
9(c)	6	<u>Risk</u> - update the Risk Management Framework to reflect the current version of the Practitioner's Guide	Chief Executive
9(c)	6	<u>Risk</u> - write a paper on benchmarking of salaries and differentials between employees and present to a future Board meeting - via the Finance and Governance Committee	Chief Executive
9(c)	6	<u>Risk</u> - consider including detail on the risk register around acceptable levels.	Finance and Governance Committee