

Meeting title	COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING		Date	Tuesday 25 January 2022
Location	To be held via Zoom		Time	10:00am-1:00pm
Board Members	Brendan McCarthy (Chair), Rebecca Charley (Vice-Chair), David Broad, Phil Chapman, Paul Crossley, Andy Graham, Graham Hopkins, Cate Le Grice-Mack, Ed Macalister-Smith, Clive Webster		Officers Presenting	Andy Parsons (AP), Mark Connelly (MC), James Webb (JW), John Mills (JM), Scott Brown (SB), Simon Smith (SS), Rebecca Jones (RJ)
No.	Time	Item	Details	Owner
1.	10:00	Introductory Matters	<ul style="list-style-type: none"> Apologies Introductions and Announcements Declarations of Interest Public Questions 	Chairman
2.	10:05	Executive Committee Meeting of 14 September 2021	<ol style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 14 September 2021 Actions Arising 	Chairman
3.	10:10	Board Meeting of 12 October 2021	<ul style="list-style-type: none"> To note the Minutes of the Board Meeting of 12 October 2021 	Chairman
OVERVIEW				
4.	10:15	Report of the Chief Executive (verbal report)	<ul style="list-style-type: none"> Update on activity since the last meeting Outline priorities for this meeting 	AP
5.	10:30	Operational and Financial Performance	<ul style="list-style-type: none"> Analysis and discussion on the Key Performance Indicators 	AP
FARMING IN PROTECTED LANDSCAPES				
6.	10:45	Farming in Protected Landscapes	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	MC and SB
WORKING GROUPS				
7.	11:00	Fundraising	<ul style="list-style-type: none"> To discuss the report on key activity and next steps <ul style="list-style-type: none"> Appendix 1: Kingfisher Trail – end of project report 	JW
8.	11:15	Planning and Infrastructure	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JM
9.	11:30	Climate Change	<ul style="list-style-type: none"> To discuss the report on key activity, with a focus on: <ul style="list-style-type: none"> Climate Change Strategy – update on consultation ahead of seeking Board adoption in February Climate Crisis Commitment (including recruitment) 	MC and AP
10.	11:45	Health, Wellbeing and Social Inclusion	<ul style="list-style-type: none"> To discuss and, if in agreement, approve the scope and Yr1 priorities for the Working Group 	AP
STEERING GROUPS				
11.	12:00	A417 Missing Link	<ul style="list-style-type: none"> To discuss the report on key activity and next steps <ul style="list-style-type: none"> Appendix 1: Response to Examiner’s Questions Appendix 2: Written Response (summary and supporting information) 	AP
12.	12:15	Glorious Cotswold Grasslands	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	SS
13.	12:25	Cotswolds Champions	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	SB
TRAILS AND ACCESS				
14.	12:30	Trails, Access & Volunteering	<ul style="list-style-type: none"> To discuss the report on key activity and next steps (including the Cotswold Trails and Access Partnership) 	EMS and RJ
MANAGEMENT PLAN 2023-28				
15.	12:45	Management Plan	<ul style="list-style-type: none"> An update on recent activity on developing the 2023-28 Plan 	SS

OTHER MATTERS

16.	12:55	Forward Planning	<ul style="list-style-type: none">• Draft agenda – next Board Meeting (22 February 2022)	Chairman
17.	12:55	Other Business	<ul style="list-style-type: none">• Any business which, in the opinion of the Chairman, is urgent	Chairman
18.	13:00	Date of Next Meeting	<ul style="list-style-type: none">• Tuesday 24 May 2022, 10am-1pm at Guiting Manor Farms, Guiting Power, Gloucestershire, GL54 5UX	Chairman