

Meeting title	COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING		Date	Tuesday 13 September 2022
Location	The Bear of Rodborough, Rodborough Common, Stroud, GL5 5DE		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), Mike Elliott (ME)
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 	Chair
2.	10:05	Executive Committee Meeting of 24 May 2022	<ul style="list-style-type: none"> a. To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 24 May 2022 b. Actions Arising 	Chair
3.	10:10	Board Meeting of 21 June 2022	<ul style="list-style-type: none"> • To note the Minutes of the Board Meeting of 21 June 2022 	Chair
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.	10:25	Operational and Financial Performance	<ul style="list-style-type: none"> • A summary of current financial performance • Key Performance Indicators 2022/23 	AP
MANAGEMENT PLAN 2023-25				
6.	10:35	Management Plan	<ul style="list-style-type: none"> • To present and discuss the first draft of the Management Plan (text only) for 2023-25 	SS
BUSINESS PLAN FRAMEWORK 2023-26				
7.	11:00	Business Plan Framework	<ul style="list-style-type: none"> • To present and discuss the draft Business Plan Framework for 2023-26, ahead of seeking Board adoption in October 	AP
FARMING IN PROTECTED LANDSCAPES				
8.	11:25	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				
9.	11:35	Climate Action	<ul style="list-style-type: none"> • To discuss the report on key activity and next steps 	ME
10.	11:45	Projects and Fundraising	<ul style="list-style-type: none"> • To discuss the report on key activity and next steps 	JW
11.	11:55	Planning and Infrastructure	<ul style="list-style-type: none"> • To discuss the report on key activity and next steps 	JM
12.	12:05	Health, Wellbeing and Social Inclusion	<ul style="list-style-type: none"> • To discuss the report on key activity and next steps 	AP
STEERING GROUPS				
13.	12:15	A417 Missing Link	<ul style="list-style-type: none"> • To discuss the report on key activity and next steps 	AP
14.	12:25	Glorious Cotswold Grasslands	<ul style="list-style-type: none"> • To discuss the report on key activity and next steps 	SS
TRAILS AND ACCESS				
15.	12:35	Trails, Access and Volunteering	<ul style="list-style-type: none"> • To discuss the report on key activity and next steps (including the Cotswold Trails and Access Partnership) 	RJ/EMS
OTHER MATTERS				
16.	12:50	Forward Planning	<ul style="list-style-type: none"> • Draft agenda for the Board Meeting on 11 October 2022 	Chair

17.	12:55	Other Business	<ul style="list-style-type: none">Any business which, in the opinion of the Chairman, is urgent	Chair
18.	13:00	Date of Next Meeting	<ul style="list-style-type: none">Tuesday 24 January 2023, 10:00am-1:00pm at The Goods Shed, Old Station Yard, Cirencester Road, Tetbury, GL8 8EY.	Chair