



Meeting title	COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING		Date	Tuesday 17 September 2024
Location	Education Room, Greystones Farm, Bourton-on-the-Water, GL54 2EN.		Time	10:00am-1:00pm
Board Members	Rebecca Charley (Vice-Chair, acting Chair for this meeting), Phil Chapman, Sue Crawford, Paul Crossley, Andy Graham, Graham Hopkins, Cate Le Grice-Mack, Martin Mitchell, Ben Stokes Apologies: Brendan McCarthy (Chair)		Officers Presenting	Andy Parsons (AP), Magda Glanowska (MG), Simon Smith (SS), Mark Connelly (MC), Scott Brown (SB), John Mills (JM), Fred Constantine Smith (FCS), James Webb (JW), Rebecca Jones (RJ), Nicole Daw (ND)
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 21 May 2024	<ol style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 21 May 2024 Actions Arising 	Chair
3.	10:10	Board Meeting of 16 July 2024	<ul style="list-style-type: none"> To note the Minutes of the Board Meeting of 16 July 2024 	Chair
OVERVIEW				
4.	10:15	Report of the Chief Executive (no paper)	<ul style="list-style-type: none"> Update on activity since the last meeting Outline priorities for this meeting 	AP
5.	10:30	Financial and Operational Overview	<ul style="list-style-type: none"> Summary of the Q1 financial position 2024/25 Key Performance Indicators Q1 2024/25 	MG AP
KEY DISCUSSION PAPERS				
6.	10:45	Management Plan 2025-30	<ul style="list-style-type: none"> To review and discuss Ver2 (post early consultation) of the draft Plan 	SS
GENERAL ACTIVITY UPDATES				
7.	11:15	Farming in Protected Landscapes	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	MC/SB
8.	11:30	Climate Action	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	FCS
9.	11:45	Planning and Infrastructure	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JM
10.	12:00	Projects and Fundraising	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JW
11.	12:15	Wellbeing and Inclusion	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	ND
12.	12:30	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
OTHER MATTERS				
13.	12:45	Forward Planning	<ul style="list-style-type: none"> Draft agenda for the Board Meeting on 22 October 2024 	Chair
14.	12:50	Other Business	<ul style="list-style-type: none"> Any business which, in the opinion of the Chair, is urgent 	Chair
15.	13:00	Date of Next Meeting	<ul style="list-style-type: none"> Date: Tuesday 21 January 2025, 10:00am-1:00pm Location: to be confirmed 	Chair