

Meeting title	COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING		Date	Tuesday 19 September 2023
Location	Education Room, Greystones Farm, Greystones Lane, Bourton-on-the-Water, Glos. GL54 2EN		Time	10:00am-1:00pm
Board Members	Brendan McCarthy (Chair) Rebecca Charley (Vice-Chair), Phil Chapman, Sue Crawford, Paul Crossley, Andy Graham, Graham Hopkins, Cate Le Grice-Mack, Martin Mitchell, Ben Stokes		Officers Presenting	Andy Parsons (AP), Magda Glanowska (MG), Mark Connelly (MC), Scott Brown (SB), John Mills (JM), James Webb (JW), Rebecca Jones (RJ), Simon Smith (SS)
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 23 May 2023	<ul style="list-style-type: none"> a. To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 23 May 2023 b. Actions Arising 	Chair
3.	10:10	Board Meeting of 27 June 2023	<ul style="list-style-type: none"> To note the Minutes of the Board Meeting of 27 June 2023 	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	Financial and Operational Overview	<ul style="list-style-type: none"> A summary of the current financial position Key Performance Indicators 2023/24 Business Plan Framework 2023-26 (progress report) 	MG AP AP
FARMING IN PROTECTED LANDSCAPES				
6.	10:50	Farming in Protected Landscapes	<ul style="list-style-type: none"> To provide an update on the current programme status and a look ahead to what's coming up 	MC/SB
WORKING GROUPS				
7.	11:10	Climate Action	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	AP
8.	11:30	Planning and Infrastructure	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JM
9.	11:45	Projects and Fundraising	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JW
10.	12:00	Wellbeing and Inclusion	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JW/RJ
ACCESS AND VOLUNTEERING				
11.	12:15	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
MANAGEMENT PLAN 2025-30				
12.	12:30	Management Plan 2023-25 and 2025-30	<ul style="list-style-type: none"> A verbal update on (1) progress with endorsement of the current Plan and (2) the early planning stages of the 2025-30 Plan, ahead of commencing full development in 2024 	SS
OTHER MATTERS				
13.	12:45	Forward Planning	<ul style="list-style-type: none"> Draft agenda for the Board Meeting on 17 October 2023 	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"> Tuesday 23 January 2024, 10:00am-1:00pm at Summerfield Room, Robinswood Hill Country Park, Reservoir Road, Gloucester, GL4 6SX 	Chair