



<b>Meeting title</b>	<b>COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING</b>		<b>Date</b>	<b>Tuesday 21 May 2024</b>
<b>Location</b>	Education Room, Greystones Farm, Bourton-on-the-Water, GL54 2EN.		<b>Time</b>	<b>10:00am-1:00pm</b>
<b>Board Members</b>	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		<b>Officers Presenting</b>	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)
<b>No.</b>	<b>Time</b>	<b>Item</b>	<b>Details</b>	<b>Owner</b>
1.	10:00	Introductory Matters	<ul style="list-style-type: none"><li>• Apologies, Introductions and Announcements</li><li>• Declarations of Interest</li><li>• Public Questions</li></ul>	Chair
2.	10:05	Executive Committee Meeting of 23 January 2024	<ol style="list-style-type: none"><li>a. To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 23 January 2024</li><li>b. Actions Arising</li></ol>	Chair
3.	10:10	Board Meeting of 20 Feb 2024	<ul style="list-style-type: none"><li>• To note the Minutes of the Board Meeting of 20 Feb 2024</li></ul>	Chair
<b>OVERVIEW</b>				
4.	10:15	Report of the Chief Executive (no paper)	<ul style="list-style-type: none"><li>• Update on activity since the last meeting</li><li>• Outline priorities for this meeting</li></ul>	AP
5.	10:25	Financial and Operational Overview	<ul style="list-style-type: none"><li>• Summary of the year-end financial position 2023/24</li><li>• Final Key Performance Indicators 2023/24</li></ul>	MG AP
<b>KEY DISCUSSION PAPERS</b>				
6.	10:45	Defra Funding 2024/25	<ul style="list-style-type: none"><li>• To discuss the uplift funding (capital and revenue) and inform the Executive Committee about the priority projects/spending identified by the team</li></ul>	AP
7.	11:15	Management Plan 2025-30	<ul style="list-style-type: none"><li>• To review and discuss Ver1 of the draft Plan</li></ul>	SS
8.	11:45	Regenerative Agriculture	<ul style="list-style-type: none"><li>• To understand more about the CNL-led Regenerative Agriculture Accelerator Programme (funded by FiPL)</li></ul>	SB
<b>GENERAL ACTIVITY UPDATES</b>				
9.	12:00	Farming in Protected Landscapes	<ul style="list-style-type: none"><li>• To discuss the report on key activity and next steps</li></ul>	MC
10.	12:10	Climate Action	<ul style="list-style-type: none"><li>• To discuss the report on key activity and next steps</li></ul>	AP/FCS
11.	12:15	Planning and Infrastructure	<ul style="list-style-type: none"><li>• To discuss the report on key activity and next steps</li></ul>	JM
12.	12:25	Projects and Fundraising	<ul style="list-style-type: none"><li>• To discuss the report on key activity and next steps</li></ul>	JW
13.	12:35	Wellbeing and Inclusion	<ul style="list-style-type: none"><li>• To discuss the report on key activity and next steps</li></ul>	JW/RJ
14.	12:40	Trails, Access and Volunteering	<ul style="list-style-type: none"><li>• To discuss the report on key activity and next steps (including the Cotswold Trails and Access Partnership)</li></ul>	RJ
<b>OTHER MATTERS</b>				
15.	12:50	Forward Planning	<ul style="list-style-type: none"><li>• Draft agenda for the Board Meeting on 25 June 2024</li></ul>	Chair
16.	12:55	Other Business	<ul style="list-style-type: none"><li>• Any business which, in the opinion of the Chair, is urgent</li></ul>	Chair
17.	13:00	Date of Next Meeting	<ul style="list-style-type: none"><li>• Tuesday 17 September 2024, 10:00am-1:00pm, Location: Greystones Farm, Bourton-on-the-Water</li></ul>	Chair