



Meeting title	COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING		Date	Tuesday 21st January 2025
Location	Summerfield Room, Robinswood Hill Country Park, Reservoir Road, Gloucester, GL4 6SX		Time	10:00am-1:00pm
Board Members	Brendan McCarthy (Chair), Rebecca Charley (Vice-Chair), Phil Chapman, Sue Crawford, Andy Graham, Graham Hopkins, Cate Le Grice-Mack, Martin Mitchell, Ben Stokes Apologies: Paul Crossley		Officers Presenting	Rebecca Waite (RW), Magda Glanowska (MG), Simon Smith (SS), John Mills (JM), Nicole Daw (ND), James Webb (JW), Mark Connelly (MC), Fred Smith (FS)
			Invited	
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 17 th September 2024	<ol style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 17th September 2024 Actions Arising 	Chair
3.	10:10	Board Meeting of 22 nd October 2024	<ul style="list-style-type: none"> To note the Minutes of the Board Meeting of 22nd October 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 	RW
5.	10:30	Financial and Operational Overview	<ul style="list-style-type: none"> Summary of the Q3 financial position 2024/25 Key Performance Indicators Q3 2024/25 	MG RW
KEY DISCUSSION PAPERS				
6.	10:45	Management Plan	<ul style="list-style-type: none"> Discussion and comments on the draft plan before it goes to the Board for adoption. 	SS
7.	11:10	National Planning Policy Framework	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JM
GENERAL ACTIVITY UPDATES				
8.	11:35	Planning and Infrastructure	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JM
9.	11:50	Wellbeing and Inclusion	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	ND
10.	12:05	Projects & Fundraising	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JW
11.	12:20	Farming in Protected Landscapes	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	MC
12.	12.35	Climate Change	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	FS
OTHER MATTERS				
13.	12:50	Forward Planning	<ul style="list-style-type: none"> Draft agenda for the Board Meeting on 25th February 2025 	Chair
14.	12:55	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 20th May 2025 Location: to be confirmed 	Chair