

<b>Meeting title</b>	<b>COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING</b>		<b>Date</b>	<b>Tuesday 24 January 2023</b>
<b>Location</b>	The Goods Shed, Old Station Yard, Cirencester Road, Tetbury, GL8 8EY.		<b>Time</b>	<b>10:00am-1:00pm</b>
<b>Board Members</b>	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		<b>Officers Presenting</b>	Andy Parsons (AP), Ann Wyatt (AW), Mark Connelly (MC), James Webb (JW), John Mills (JM), Scott Brown (SB), Simon Smith (SS), Rebecca Jones (RJ), Mike Elliott (ME)
<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</li> <li>Introductions and Announcements</li> <li>Declarations of Interest</li> <li>Public Questions</li> </ul>	Chair
2.	10:05	Executive Committee Meeting of 13 September 2022	<ol style="list-style-type: none"> <li>To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 13 Sept 2022</li> <li>Actions Arising</li> </ol>	Chair
3.	10:10	Board Meeting of 11 Oct 2022	<ul style="list-style-type: none"> <li>To note the Minutes of the Board Meeting of 11 Oct 2022</li> </ul>	Chair
<b>OVERVIEW</b>				
4.	10:15	Report of the Chief Executive (verbal report)	<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.	10:20	Operational and Financial Performance	<ul style="list-style-type: none"> <li>A summary of current financial performance (verbal update)</li> <li>Key Performance Indicators 2022/23</li> </ul>	AW/AP
<b>MANAGEMENT PLAN 2023-25</b>				
6.	10:30	Management Plan	<ul style="list-style-type: none"> <li>To discuss, and if in agreement, approve the Management Plan (2023-25) for Board adoption in February</li> </ul>	SS
<b>FARMING IN PROTECTED LANDSCAPES</b>				
7.	11:00	Farming in Protected Landscapes	<ul style="list-style-type: none"> <li>To discuss the report on key activity and next steps</li> </ul>	MC and SB
<b>WORKING GROUPS</b>				
8.	11:10	Climate Action	<ul style="list-style-type: none"> <li>To discuss the report on key activity and next steps</li> </ul>	ME
9.	11:20	Projects and Fundraising	<ul style="list-style-type: none"> <li>To discuss the report on key activity and next steps</li> </ul>	JW
10.	11:30	Planning and Infrastructure	<ul style="list-style-type: none"> <li>To discuss the report on key activity and next steps</li> </ul>	JM
11.	11:40	Wellbeing and Inclusion	<ul style="list-style-type: none"> <li>To discuss the report on key activity and next steps</li> </ul>	AP
<b>STEERING GROUPS</b>				
12.	11:50	A417 Missing Link	<ul style="list-style-type: none"> <li>To discuss the report on key activity and next steps</li> </ul>	AP
13.	12:00	Glorious Cotswold Grasslands	<ul style="list-style-type: none"> <li>To discuss the report on key activity and next steps</li> </ul>	SS
<b>TRAILS AND ACCESS</b>				
14.	12:10	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/EMS
<b>CONFIDENTIAL MATTERS (only Executive Committee Members, CEO and Head of Finance)</b>				
15.	12:20	Confidential Matters	<ul style="list-style-type: none"> <li>Two items to discuss</li> </ul>	Chair/CEO
<b>OTHER MATTERS</b>				
16.	12:50	Forward Planning	<ul style="list-style-type: none"> <li>Draft agenda for the Board Meeting on 21 February 2023</li> </ul>	Chair

17.	12:55	Other Business	<ul style="list-style-type: none"><li>Any business which, in the opinion of the Chairman, is urgent</li></ul>	Chair
18.	13:00	Date of Next Meeting	<ul style="list-style-type: none"><li>Tuesday 23 May 2023, 10:00am-1:00pm at Summerfield Space, GWT Robinswood Hill Country Park, Reservoir Road, Gloucester, GL4 6SX</li></ul>	Chair