

Meeting title	COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING		Date	Tuesday 24 May 2022
Location	Guiting Manor Farm, Guiting Power, Nr. Cheltenham, Gloucestershire, GL54 5UX		Time	10:00am-1:00pm
Board Members	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		Officers Presenting	Andy Parsons (AP), Mark Connelly (MC), James Webb (JW), John Mills (JM), Scott Brown (SB), Simon Smith (SS), Rebecca Jones (RJ), Mike Elliott (ME) Guests: Small World Consulting
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 	Chairman
2.	10:05	Executive Committee Meeting of 25 January 2022	<ol style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 25 January 2022 Actions Arising 	Chairman
3.	10:10	Board Meeting of 22 February 2022	<ul style="list-style-type: none"> To note the Minutes of the Board Meeting of 22 February 2022 	Chairman
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	Operational and Financial Performance	<ul style="list-style-type: none"> A summary of Year-End financial results 2021/22 A summary of Year-End Key Performance Indicators 2021/22 	AP
MANAGEMENT PLAN 2023-28				
6.	10:35	Management Plan	<ul style="list-style-type: none"> To recommend a significant change in timetabling, including the development of a 2023-25 interim plan 	SS
FARMING IN PROTECTED LANDSCAPES				
7.	10:45	Farming in Protected Landscapes	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	MC and SB
WORKING GROUPS				
8.	10:55	Climate Change	<ul style="list-style-type: none"> To approve the National Association of AONBs “Chairman’s Statement of Commitment” To receive a presentation from Small World Consulting on their carbon baseline assessment of the Cotswolds Roundtable discussion 	ME and Small World Consulting
9.	11:55	Fundraising	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JW
10.	12:05	Planning and Infrastructure	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JM
11.	12:15	Health, Wellbeing and Social Inclusion	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	AP
STEERING GROUPS				
(NB – no update from Cotswolds Champions)				
12.	12:25	A417 Missing Link	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	AP
13.	12:35	Glorious Cotswold Grasslands	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	SS
TRAILS AND ACCESS				
14.	12:45	Trails, Access & Volunteering	<ul style="list-style-type: none"> To discuss the report on key activity and next steps (including the Cotswold Trails and Access Partnership) 	EMS and RJ

OTHER MATTERS

15.	12:55	Forward Planning	<ul style="list-style-type: none">• Draft agenda – next Board Meeting, inc. AGM (21 June 2022)	Chairman
16.	12:55	Other Business	<ul style="list-style-type: none">• Any business which, in the opinion of the Chairman, is urgent	Chairman
17.	13:00	Date of Next Meeting	<ul style="list-style-type: none">• Tuesday 13 September 2022, 10:00am-1:00pm at The Bear of Rodborough, Rodborough Common, Stroud, Gloucestershire, GL5 5DE	Chairman