

<b>Meeting</b>	<b>COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING</b>	<b>Date</b>	<b>Tuesday 27 June 2023</b>
<b>Location</b>	Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	<b>Time</b>	<b>10:00am-1:00pm</b>
<b>Board Members</b>	All Board Members	<b>Presenters</b>	Andy Parsons (AP), Magdalena Glanowska (MG), Nicole Daw (ND), John Mills (JM), Simon Joyce (SJ)
		<b>Guests</b>	Tony Crouch (Manager, City of Bath World Heritage Site)

**THIS MEETING WILL BE FOLLOWED BY THE ANNUAL GENERAL MEETING OF THE COTSWOLDS NATIONAL LANDSCAPE BOARD**

<b>No.</b>	<b>Item</b>	<b>Details</b>	<b>Owner</b>
1. 10:00am	Introductory Matters	<ul style="list-style-type: none"> <li>Apologies</li> <li>Introductions and Announcements</li> <li>Declarations of Interest and Public Questions</li> </ul>	Chair
2. 10:05am	Board Meeting of 21 Feb 2023	<ul style="list-style-type: none"> <li>To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 21 February 2023</li> <li>Actions arising from the meeting</li> </ul>	Chair
3. 10:10am	Executive Committee Meeting of 23 May 2023	<ul style="list-style-type: none"> <li>To note the Minutes of the Executive Committee Meeting of 23 May 2023</li> </ul>	Chair
<b>PRESENTATIONS ON KEY AREAS OF WORK</b>			
4. 10:15am	City of Bath World Heritage Site	<ul style="list-style-type: none"> <li>To hear from Tony Crouch (Manager) about the World Heritage Site and its connectivity with the Cotswolds</li> </ul>	Cate Le Grice Mack
5. 10:45am	'Bathscape' Landscape Partnership	<ul style="list-style-type: none"> <li>To receive a presentation on the CNL Board's involvement in Bathscape – with the project completing in September 2023</li> </ul>	ND
<b>OVERVIEW</b>			
6. 11:15am	Report of the Chief Executive	<ul style="list-style-type: none"> <li>To review the key activity since the last meeting</li> <li>To set out priorities for this meeting</li> </ul>	AP
7. 11:30am	Annual Work Programme and Key Performance Indicators	<ol style="list-style-type: none"> <li>To present the year-end Work Programme 2022/23</li> <li>To present the year-end Key Performance Indicators 2022/23</li> </ol>	AP
<b>FOR DECISION</b>			
8. 11:45am	Plans, Strategies and Policies for Board approval/ adoption	<ol style="list-style-type: none"> <li>Renewable Energy Position Statement (for adoption)</li> <li>Neighbourhood Plans Position Statement (for adoption)</li> </ol>	JM SJ
<b>FINANCE AND GOVERNANCE COMMITTEE</b>			
9. 12:35pm	Finance and Governance Committee	<ol style="list-style-type: none"> <li>Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion</li> <li>Year-end financial results (2022/23)</li> <li>Treasury Management Strategy</li> </ol>	Ed Macalister-Smith/ MG
<b>OTHER MATTERS</b>			
10. 12:50pm	Forward Planning	<ul style="list-style-type: none"> <li>Focus areas for the next Board Meeting</li> </ul>	Chair
11. 12:55pm	Other Business	<ul style="list-style-type: none"> <li>Which, in the opinion of the Chair, is urgent</li> </ul>	Chair
12. 1:00pm	Date of Next Meeting	<ul style="list-style-type: none"> <li>Tuesday 17 October 2023, 10:00am-1:00pm</li> <li>Location: Cirencester Baptist Church, Chesterton Lane, Cirencester, GL7 1YE</li> </ul>	Chair