

Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 21 February 2023
Location	Cotswold District Council Chambers, Trinity Road, Cirencester, Gloucestershire, GL7 1PX	Time	10:00am-1:00pm
Board Members	All Board Members	Presenters	Andy Parsons (AP), Ann Wyatt (AW), Harvey Sherwood, Anna Field, FiPL Team, Simon Smith
No.	Item	Details	Owner
1. 10:00am	Introductory Matters	<ul style="list-style-type: none"> Apologies Introductions and Announcements Declarations of Interest and Public Questions 	Chair
2. 10:05am	Board Meeting of 11 Oct 2022	<ul style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 11 October 2022 Actions arising from the meeting 	Chair
3. 10:10am	Executive Committee Meeting of 24 January 2023	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 24 January 2023 	Chair
PRESENTATIONS ON KEY AREAS OF WORK			
4. 10:15am	Glorious Cotswold Grasslands	<ul style="list-style-type: none"> To hear how the programme is evolving following the successful completion of the grant-funded project 	HS/AF
5. 10:45am	Farming in Protected Landscapes (FiPL)	<ul style="list-style-type: none"> To receive a presentation on the 3-year grants programme – successes, impacts, challenges and next steps 	FiPL Team
OVERVIEW			
6. 11:15am	Report of the Chief Executive	<ul style="list-style-type: none"> To review the key activity since the last meeting To set out priorities for this meeting 	AP
7. 11:30am	Annual Work Programme and Key Performance Indicators	<ol style="list-style-type: none"> Progress report on the Work Programme 2022/23 Report on the Key Performance Indicators 2022/23 	AP/AW
FOR DECISION			
8. 11:45am	Plans, Strategies and Policies for Board approval/ adoption	<ol style="list-style-type: none"> Management Plan 2023-25 (for adoption) Work Programme 2023/24 (for adoption) Working and Steering Groups 2023/24 (for approval) 	SS AP AP
FINANCE AND GOVERNANCE SUB-COMMITTEE			
9. 12:20pm	Finance and Governance Sub-Committee	<ol style="list-style-type: none"> Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion 3-Year Financial Forecast 2023-26 (for adoption) <ul style="list-style-type: none"> 1-year detailed / 2-year forecast Risk Management Framework, including the Key Risk Register (for adoption) External audit – receive the external auditor's report 	Ed Macalister-Smith/ AW
OTHER MATTERS			
10. 12:50pm	Forward Planning	<ul style="list-style-type: none"> Focus areas for the next Board Meeting 	Chair
11. 12:55pm	Other Business	<ul style="list-style-type: none"> Which, in the opinion of the Chair, is urgent 	Chair
12. 1:00pm	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 27 June 2023, 10:00am-1:00pm, followed by AGM Location: TBC 	Chair