

ITEM 10 – JUNE 2022 BOARD MEETING AGENDA

Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD MEETING	Date	Tuesday 21 June 2022
Location	COTSWOLD DISTRICT COUNCIL, CIRENCESTER	Time	10:00am-12:30pm
Board Members	All Board Members	Presenters	Stuart Fox (Camargue) and Ben Smith (National Grid) Andy Parsons (AP), Diane Bassett (DB), James Webb (JW), Rebecca Jones (RJ), Mandy Pressland (MP) and the Everyone's Evenlode team
No.	Item	Details	Owner
<i>The meeting will be followed by the Annual General Meeting</i>			
1.	Introductory Matters	<ul style="list-style-type: none"> • Apologies • Introductions and Announcements • Declarations of Interest • Public Questions 	Chairman
2.	Board Meeting of 22 February 2022	<ul style="list-style-type: none"> a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 22 February 2022 b. Actions Arising 	Chairman
3.	Executive Committee Meeting of 24 May 2022	<ul style="list-style-type: none"> • To note the Minutes of the Executive Committee Meeting of 24 May 2022 	Chairman
PRESENTATIONS ON KEY AREAS OF WORK			
4.	Thames Water Smarter Catchments	<ul style="list-style-type: none"> • To hear from the 'Everyone's Evenlode' team about their education and community outreach work 	JW
5.	National Grid's 'Visual Impact Provision' (VIP)	<ul style="list-style-type: none"> • To hear from National Grid about the proposed VIP project in the Cotswolds National Landscape 	AP
OVERVIEW			
6.	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.	Annual Work Programme and Key Performance Indicators – Year End	<ul style="list-style-type: none"> a. Final report on the Work Programme 2021/22 b. Final report on the Key Performance Indicators 2021/22 	AP/DB
FOR DECISION			
8.	Policies and Strategies for Board approval/ adoption	<ul style="list-style-type: none"> a. Volunteer Policy – for Board adoption b. Comments, Complaints and Compliments Policy – for Board adoption (to include the 2021/22 summary) 	RJ MP
FINANCE AND GOVERNANCE SUB-COMMITTEE			
9.	Finance and Governance Sub-Committee	<ul style="list-style-type: none"> a. Receive the minutes of the previous meeting on 23 May and provide a verbal update on the key discussion areas b. Year-End Financial Results 2021/22 c. Treasury Management Strategy – for adoption 	Ed Macalister-Smith/ DB
OTHER MATTERS			
10.	Forward Planning	<ul style="list-style-type: none"> • Focus areas for the next Board Meeting 	Chairman
11.	Other Business	<ul style="list-style-type: none"> • Which, in the opinion of the Chairman, is urgent 	Chairman
12.	Date of Next Meeting	<ul style="list-style-type: none"> • Tuesday 11 October 2022, 10am-1pm • Location: Cotswold District Council, Cirencester 	Chairman