

**ITEM 10**

<b>Meeting</b>	<b>COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING</b>	<b>Date</b>	<b>Tuesday 22 October 2024</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), Magda Glanowska (MG), Nina Stubbington (NS), Mark Connelly (MC), Simon Smith (SS),

**THIS MEETING WILL BE FOLLOWED BY A BUFFET LUNCH (1:00pm-2:00pm) AND A STRATEGY WORKSHOP ON "THRIVING RURAL COMMUNITIES" (2:00pm-4:45pm)**

<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 16 July 2024	<ol style="list-style-type: none"> <li>To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 16 July 2024</li> <li>Actions arising from the meeting</li> </ol>	Chair
3. 10:10am	Executive Committee Meeting of 17 Sept 2024	<ul style="list-style-type: none"> <li>To note the Minutes of the Executive Committee Meeting of 17 September 2024</li> </ul>	Chair
<b>PRESENTATIONS ON KEY AREAS OF WORK</b>			
4. 10:15am	New to Nature and Removing Barriers	<ul style="list-style-type: none"> <li>A presentation about the New to Nature placement and the current Removing Barriers projects</li> </ul>	NS
5. 10:45am	Dark Skies	<ul style="list-style-type: none"> <li>An overview of the Dark Skies project, funded through National Highways' Designated Funds</li> </ul>	MC
<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 Work Programme 2023/24 (Q2 progress)</li> <li>To present the Key Performance Indicators (Q2)</li> </ol>	AP
<b>FOR DECISION</b>			
8. 11:40am	Plans, Strategies and Policies for Board approval/ adoption	<ol style="list-style-type: none"> <li>Management Plan 2025-30 (approve consultation draft)</li> <li>Health and Safety Policy (annual review and adoption)</li> <li>Dark Skies – Technical Guidance Document (for adoption)</li> <li>Management of Wild Deer Position Statement (<i>TBC</i>)</li> </ol>	SS AP MC MC
<b>FINANCE AND GOVERNANCE COMMITTEE</b>			
9. 12:10pm	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>Process and priorities for setting the 2025/26 budget</li> <li>Counter Fraud and Corruption Policy (for adoption)</li> <li>Virements and New Contracts – standing item</li> </ol>	DP/MG DP/MG AP/MG AP/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 25 January 2025, 10:00am-1:00pm</li> <li>Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester, GL7 1PX</li> </ul>	Chair