

DRAFT AGENDA ITEMS FOR BOARD MEETING – DECEMBER 2020

BOARD - WEDNESDAY 9 DECEMBER 2020
Past Meetings
Minutes of Board Meeting - 7 October 2020
Minutes of Executive Committee - 18 November 2020 (to note)
Scene Setting
Report of the CEO
Corporate Governance
Safeguarding Policy - adoption
Business Planning
Finance and Operations Summary Report Q2
Budget Assumptions 2021/22
Special Activity Reports
Planning Reforms – summary of the Board’s responses
Caring for the Cotswolds – a new way of doing things (presentation)
Ourboretum – project update
Standard Activity Reports
A417 Steering Group - consultation response
Walking and Exploring Working Group
Planning and Infrastructure Working Group
Glorious Cotswolds Grasslands Steering Group
External Bids Update
Forward Plan
Draft agenda for February 2021 Executive Committee