

Item 13

<b>Meeting</b>	<b>COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING</b>	<b>Date</b>	<b>Tuesday 25<sup>th</sup> February 2025</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>	Rebecca Waite (RW), Magda Glanowska (MG), Simon Smith (SS), John Mills (JM), Fred Smith (FS)
		<b>Invited</b>	
<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 22 <sup>nd</sup> October 2024	<ol style="list-style-type: none"> <li>To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 22<sup>nd</sup> October 2024</li> <li>Actions arising from the meeting</li> </ol>	Chair
3. 10:10am	Executive Committee Meeting of 21 <sup>st</sup> January 2025	<ul style="list-style-type: none"> <li>To note the Minutes of the Executive Committee Meeting of 21<sup>st</sup> January 2025</li> </ul>	Chair
<b>PRESENTATIONS ON KEY AREAS OF WORK</b>			
4. 10:15am	Climate Change Update	<ul style="list-style-type: none"> <li>A presentation about Climate Change</li> </ul>	
5. 10:45am	TBC	<ul style="list-style-type: none"> <li>A presentation about</li> </ul>	
<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>	RW
7. 11:30am	Key Performance Indicators	<ol style="list-style-type: none"> <li>To present the Key Performance Indicators Q3 2024/25</li> </ol>	RW
<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>National Planning Policy Framework</li> </ol>	SS JM
<b>FINANCE AND GOVERNANCE COMMITTEE</b>			
9. 12:10pm	Finance and Governance Committee	<ul 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>Summary of the Q3 financial position 2024/25</li> </ul>	DP/MG DP/MG
<b>OTHER MATTERS</b>			
10. 12:40pm	Forward Planning	<ul style="list-style-type: none"> <li>Focus areas for the next Board Meeting</li> </ul>	Chair
11. 12:45pm	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 24<sup>th</sup> June 2025 10:00am-1:00pm</li> <li>Location: To be confirmed</li> </ul>	Chair