

Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 27 June 2023
Location	Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	Time	10:00am-1:00pm
Board Members	All Board Members	Presenters	Andy Parsons (AP), Magdalena Glanowska (MG), Nicole Daw (ND), John Mills (JM), Simon Joyce (SJ), Alana Hopkins (AH)
		Guests	Tony Crouch (Manager, City of Bath World Heritage Site)

THIS MEETING WILL BE FOLLOWED BY THE AGM OF THE COTSWOLDS NATIONAL LANDSCAPE BOARD

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 21 Feb 2023	<ul style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 21 February 2023 Actions arising from the meeting 	Chair
3. 10:10am	Executive Committee Meeting of 23 May 2023	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 23 May 2023 	Chair
PRESENTATIONS ON KEY AREAS OF WORK			
4. 10:15am	City of Bath World Heritage Site	<ul style="list-style-type: none"> To hear from Tony Crouch (Manager) about the World Heritage Site and its connectivity with the Cotswolds 	Cate Le Grice Mack
5. 10:35am	'Bathscape' Landscape Partnership	<ul style="list-style-type: none"> To receive a presentation on the CNL Board's involvement in Bathscape – with the project completing in September 2023 	ND
OVERVIEW			
6. 11:00am	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. 11:15am	Annual Work Programme and Key Performance Indicators	<ol style="list-style-type: none"> To present the year-end Work Programme 2022/23 To present the year-end Key Performance Indicators 2022/23 	AP
FOR DECISION			
8. 11:30am	Plans, Strategies and Policies for Board approval/ adoption	<ol style="list-style-type: none"> Renewable Energy Position Statement (for adoption) Neighbourhood Plans Position Statement (for adoption) Climate Action – layman's guide (of the carbon baseline report) and the activity plan for 2023/24 (for approval) National rebrand of AONBs to National Landscapes 	JM SJ BD AH/AP
FINANCE AND GOVERNANCE COMMITTEE			
9. 12:30pm	Finance and Governance 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 Year-end financial results (2022/23) Treasury Management Strategy 	Ed Macalister-Smith/ MG
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 17 October 2023, 10:00am-1:00pm Location: Cirencester Baptist Church, Cirencester, GL7 1YE 	Chair