

ITEM 15 (a)

No.	Item	Details	Owner
MEETING INFORMATION			
Meeting	COTSWOLDS NATIONAL LANDSCAPE - BOARD MEETING	Date	Tuesday 21 June 2022
Location	Cirencester Baptist Church, Chesterton Lane, Cirencester, GL7 1YE	Time	10:00am-12:30pm
Board Members	All Board Members	External Presenters	<i>Ben Smith (National Grid) and Stuart Fox (Camargue)</i>
PRESENTATIONS ON KEY AREAS OF WORK			
1. 10:00am	Introductory Matters	<ul style="list-style-type: none"> Apologies Introductions and Announcements Declarations of Interest Public Questions 	Chair
2. 10:05am	Board Meeting of 22 February 2022	a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 22 February 2022 b. Actions Arising	Chair
3. 10:10am	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 	Chair
OVERVIEW			
4. 10:15am	Thames Water Smarter Catchments	<ul style="list-style-type: none"> To hear from the <i>Everyone's Evenlode</i> team about their education and community outreach work 	JW
5. 10:45am	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
FOR DECISION			
6. 11:15am	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. 11:30am	Annual Work Programme and Key Performance Indicators	a. Final report on the Work Programme 2021/22 b. Final report on the Key Performance Indicators 2021/22	AP/DB
FINANCE AND GOVERNANCE SUB-COMMITTEE			
9. 12:00pm	Finance and Governance Sub-Committee	a. Receive the minutes of the previous meeting on 23 May 2022 and provide a verbal update on the key areas under discussion b. Year-End Financial Results 2021/22 c. Treasury Management Strategy – for adoption	Ed Macalister-Smith/ DB
OTHER MATTERS			
10. 12:20pm	Forward Planning	<ul style="list-style-type: none"> Focus areas for the next Board Meeting 	Chair
11. 12:25pm	Other Business	<ul style="list-style-type: none"> Which, in the opinion of the Chair, is urgent 	Chair
12. 12:30pm	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 11 October, 10:00am-1:00pm Location: Cotswold District Council, Cirencester 	Chair