

<b>Meeting</b>	<b>COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING</b>	<b>Date</b>	<b>Tuesday 21 February 2023</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), GCG Team, FiPL Team, Simon Smith
<b>THIS MEETING WILL BE FOLLOWED BY A BUFFET LUNCH AND SOCIAL (1:30pm-3:00pm) IN THE TITHE BARN, ROYAL AGRICULTURAL UNIVERSITY, CIRENCESTER</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 11 Oct 2022	<ul style="list-style-type: none"> <li>To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 11 October 2022</li> <li>Actions arising from the meeting</li> </ul>	Chair
3. 10:10am	Executive Committee Meeting of 24 January 2023	<ul style="list-style-type: none"> <li>To note the Minutes of the Executive Committee Meeting of 24 January 2023</li> </ul>	Chair
<b>PRESENTATIONS ON KEY AREAS OF WORK</b>			
4. 10:15am	Glorious Cotswold Grasslands (GCG)	<ul style="list-style-type: none"> <li>To hear how the programme is evolving following the successful completion of the grant-funded project</li> </ul>	GCG Team
5. 10:45am	Farming in Protected Landscapes (FiPL)	<ul style="list-style-type: none"> <li>To receive a presentation on the 3-year grants programme – successes, impacts, challenges and next steps</li> </ul>	FiPL Team
<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>Progress report on the Work Programme 2022/23</li> <li>Report on the Key Performance Indicators 2022/23</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 2023-25 (for adoption)</li> <li>Work Programme 2023/24 (for adoption)</li> <li>Working and Steering Groups 2023/24 (for approval)</li> </ol>	SS AP AP
<b>FINANCE AND GOVERNANCE SUB-COMMITTEE</b>			
9. 12:20pm	Finance and Governance Sub-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>3-Year Financial Forecast 2023-26 (for adoption)</li> <li>Risk Management Framework, including the Key Risk Register (for adoption)</li> <li>External audit – receive the external auditor's report</li> </ol>	Ed Macalister-Smith/AP
<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 27 June 2023, 10:00am-1:00pm, followed by AGM</li> <li>Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX</li> </ul>	Chair