

ITEM 16 – FEBRUARY 2022 BOARD MEETING AGENDA

<b>Meeting</b>	<b>COTSWOLDS NATIONAL LANDSCAPE BOARD MEETING</b>	<b>Date</b>	<b>Tuesday 22 February 2022</b>
<b>Location</b>	<b>COTSWOLD DISTRICT COUNCIL, CIRENCESTER</b>	<b>Time</b>	<b>9:30am-1:00pm</b>
<b>Board Members</b>	All Board Members	<b>Presenters</b>	Robert Weaver – CEO of Cotswold District Council Andy Parsons (AP), Diane Bassett (DB), Rebecca Jones (RJ), Mark Connelly (MC), Margaret Reid (MR)
<b>No.</b>	<b>Item</b>	<b>Details</b>	<b>Owner</b>
9:30am – Robert Weaver, Chief Executive of Cotswold District Council, will give an update on the Council’s priorities for 2022 and invite questions from CNL Board Members			
<b>MAIN MEETING AGENDA – from 10:00am</b>			
1.	Introductory Matters	<ul style="list-style-type: none"> <li>• Apologies</li> <li>• Introductions and Announcements</li> <li>• Declarations of Interest</li> <li>• Public Questions</li> </ul>	Chairman
2.	Board Meeting of 12 October 2021	<ul style="list-style-type: none"> <li>a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 12 October 2021</li> <li>b. Actions Arising</li> </ul>	Chairman
3.	Executive Committee Meeting of 25 January 2022	<ul style="list-style-type: none"> <li>• To note the Minutes of the Executive Committee Meeting of 25 January 2022</li> </ul>	Chairman
<b>PRESENTATIONS ON KEY AREAS OF WORK</b>			
4.	Cotswolds Voluntary Wardens	<ul style="list-style-type: none"> <li>• To provide an update to the Board on the work of the Cotswolds Voluntary Wardens</li> </ul>	RJ/MR
5.	Glover Review – Government response	<ul style="list-style-type: none"> <li>• To hear from a senior Defra official about the response, consultation and process of taking actions forward</li> </ul>	AP
<b>OVERVIEW</b>			
6.	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.	Annual Work Programme and Key Performance Indicators	<ul style="list-style-type: none"> <li>a. Progress of current year work programme</li> <li>b. Key Performance Indicators</li> </ul>	AP/DB
<b>FOR DECISION</b>			
8.	Policies and Strategies for Board approval/ adoption	<ul style="list-style-type: none"> <li>a. Climate Change Strategy – for Board adoption</li> <li>b. Volunteer Policy – for Board adoption</li> <li>c. Annual Work Programme 2022/23 – for Board adoption</li> <li>d. Proposed Working and Steering Groups 2022/23 – for Board approval</li> </ul>	MC RJ AP AP
<b>FINANCE AND GOVERNANCE SUB-COMMITTEE</b>			
9.	Finance and Governance Sub-Committee	<ul style="list-style-type: none"> <li>a. Receive the minutes of the previous meeting on 7 February and provide a verbal update on the key areas under discussion (including current financial performance)</li> <li>b. Budget 2022/23 - for adoption</li> <li>c. Treasury Management Strategy – for adoption</li> <li>d. Data Protection Policy – for adoption</li> <li>e. External Audit Report – to note</li> </ul>	Ed Macalister-Smith/ DB
<b>OTHER MATTERS</b>			

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10.	Forward Planning	<ul style="list-style-type: none"><li>• Focus areas for the next Board Meeting</li></ul>	Chairman
11.	Other Business	<ul style="list-style-type: none"><li>• Which, in the opinion of the Chairman, is urgent</li></ul>	Chairman
12.	Date of Next Meeting	<ul style="list-style-type: none"><li>• Tuesday 21 June 2022, 10am-1pm (followed by the AGM)</li><li>• Location: to be confirmed</li></ul>	Chairman