

DRAFT AGENDA ITEMS FOR BOARD MEETING – OCTOBER 2020

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| BOARD MEETING - WEDNESDAY 7 OCTOBER 2020 |
| Past Meetings |
| Minutes of Board 24 June 2020 |
| Minutes of the Extraordinary Executive Committee 6 Aug 2020 (to note) |
| Minutes of Executive Committee 16 Sept 2020 (to note) |
| Corporate Governance |
| Schedule of Future Meetings |
| Covid-19 Risk Register |
| Lone Working Policy - Adoption |
| Appointment of the Board's Monitoring Officer |
| Business Planning |
| Finance and Operations Summary Report |
| Update on Business Plan Framework 2020-23 |
| Communications Strategy 2020-23 |
| Special Activity Reports |
| Nature Recovery – a local, regional and national perspective |
| Comments, Compliments and Complaints |
| Standard Activity Reports |
| Climate Change Working Group |
| Fundraising Working Group |
| Cotswolds Champions Steering Group |
| External Bids Update |
| Forward Plan |
| Draft Agenda for November Executive Committee |