

**DRAFT AGENDA ITEMS FOR BOARD MEETING – 22 JUNE 2021**

<b>BOARD MEETING - TUESDAY 22 JUNE 2021</b>
<b>Past Meetings</b>
Minutes of Board Meeting - 24 March 2021
Minutes of Executive Committee - 25 May 2021 (to note)
<b>Corporate Governance</b>
Risk Management Framework – summary of any changes
Key Risk Register – summary of any changes
Board Skills Audit Questionnaire Feedback
<b>Business Planning</b>
Key Performance Indicators 2020/21 - final
Key Performance Indicators 2021/22 - summary of changes
Work Programme 2020/21 - final
<b>Special Activity Reports</b>
Our Vision for the Cotswolds – for adoption
Climate Change Strategy – for adoption
Glover Review – update on the government’s response
Farming in Protected Landscapes – programme update
Art in the Landscape Strategy – for adoption
<b>Standard Activity Reports</b>
External Bids Update
Comments, Compliments and Complaints 2021/22
<b>Forward Plan</b>
Draft Agenda for September Executive Committee and October Board