

		DRAFT AGENDA FOR THE NEXT EXECUTIVE COMMITTEE MEETING		Meeting Date	TUESDAY 14 SEPTEMBER 2021
No.	Time	Item	Details	Owner	
1.	10:00	Introductory Matters	<ul style="list-style-type: none"> Apologies Introductions and Announcements Declarations of Interest Public Questions 	Chairman	
2.	10:05	Executive Committee Meeting of 25 May 2021	<ul style="list-style-type: none"> a. To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 25 May 2021 b. Actions Arising 	Chairman	
3.	10:10	Board Meeting and AGM of 22 June 2021	<ul style="list-style-type: none"> To note the Minutes of the Board Meeting of 22 June 2021 To note the Minutes of the AGM of 22 June 2021 	Chairman	
OVERVIEW					
4.	10:15	Report of the Chief Executive (verbal report)	<ul style="list-style-type: none"> Update on organisational activity since the last meeting Outline priorities for this meeting 	AP	
5.	10:30	Operational and Financial Performance	<ul style="list-style-type: none"> Analysis and discussion on the Key Performance Indicators 	AW AP	
FARMING IN PROTECTED LANDSCAPES					
6.	10:50	Farming in Protected Landscapes	<ul style="list-style-type: none"> To receive and discuss the report on key activity and next steps 	Assessment Panel Chair/ MC	
WORKING GROUPS					
7.	11:05	Fundraising (to include Rural Skills)	<ul style="list-style-type: none"> To receive and discuss the report on key activity and next steps (including approvals to any recommendations) 	Working Group Chair and JW	
8.	11:20	Health, Wellbeing and Social Inclusion	<ul style="list-style-type: none"> To receive and discuss the report on key activity and next steps (including approvals to any recommendations) 	Working Group Chair and AP	
9.	11:35	Planning and Infrastructure	<ul style="list-style-type: none"> To receive and discuss the report on key activity and next steps (including approvals to any recommendations) 	Working Group Chair and JM	
STEERING GROUPS					
10.	11:50	A417 Missing Link	<ul style="list-style-type: none"> To receive and discuss the report on key activity and next steps (including approvals to any recommendations) 	Steering Group Chair and AP	
11.	12:00	Glorious Cotswold Grasslands	<ul style="list-style-type: none"> To receive and discuss the report on key activity and next steps (including approvals to any recommendations) 	Steering Group Chair and MC	
12.	12:10	Cotswolds Champions	<ul style="list-style-type: none"> To receive and discuss the report on key activity and next steps (including approvals to any recommendations) 	Steering Group Chair and SB	
TRAILS AND ACCESS					
13.	12:20	Trails and Access	<ul style="list-style-type: none"> To receive and discuss the report on key activity and next steps (including the Cotswold Trails and Access Partnership) 	CTAP Chair and RJ	
MANAGEMENT PLAN 2023-28					
14.	12:35	Management Plan	<ul style="list-style-type: none"> To provide an overview of the planning and development timeline for the Management Plan 2023-28 	SS	
OTHER MATTERS					
15.	12:50	Forward Planning	<ul style="list-style-type: none"> Draft agenda – October Board Meeting 	Chairman	
16.	12:55	Other Business	<ul style="list-style-type: none"> Any business which, in the opinion of the Chairman, is urgent 	Chairman	
17.	13:00	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 25 January 2021, 10am-1pm Location tbc 	Chairman	