

## DRAFT AGENDA ITEMS FOR BOARD MEETING – OCTOBER 2020

<b>BOARD MEETING - WEDNESDAY 7 OCTOBER 2020</b>
<b>Past Meetings</b>
Minutes of Board 24 June 2020
Minutes of Exec 16 Sept 2020 (to note)
<b>Corporate Governance</b>
Key Risk Register
Lone Working Policy - adoption
Safeguarding Policy - adoption
<b>Business Planning</b>
Finance and Operations Summary Report
Update on Business Plan Framework 2020-23
Forecast budgets for 2021/22 and 2022/23
Communications Strategy 2020-23
<b>Special Activity Reports</b>
Housing Position Statement – final for adoption
Planning Guidance – final for adoption
Nature Recovery – a local, regional and national perspective
Comments, Compliments and Complaints
<b>Standard Activity Reports</b>
Climate Change Working Group
Fundraising Working Group
Cotswolds Champions Steering Group
External Bids Update
<b>Forward Plan</b>
Draft Agenda for November Executive Committee