

DRAFT AGENDA ITEMS FOR BOARD MEETING – JUNE 2020

BOARD MEETING - WEDNESDAY 24 JUNE 2020
Past Meetings
Minutes of Board & AGM 24 March 2020
Minutes of Exec 27 May 2020 (to note)
Corporate Governance
Statement of Accounts 2019/20
Annual Governance Statement 2019/20
AGAR/ Bank Rec
Annual Review 2019/20
H&S Policy Review
H&S Report 2019/20 (reactive and proactive)
Business Planning
Update on Work Programme and Finances (impact of Covid-19)
Introduction to the new Key Performance Indicators
Special Activity Reports
Sculpture Trail 2021 proposal (subject to Exec approval)
ELMS Test & Trials – outcomes and next steps
Future Landscapes - outcomes of 2019 workshops
Glover Review and Defra's initial response - presentation
Standard Activity Reports
A417 Steering Group
Walking and Exploring Working Group
Planning and Infrastructure Working Group
Glorious Cotswolds Grasslands Steering Group
External Bids Update
Forward Plan
Forward Plan of Exec and Board Meeting Dates
Draft Agenda for September Exec