

**THE COTSWOLDS CONSERVATION BOARD EXECUTIVE COMMITTEE****TUESDAY 27 MAY 2020****ACTIONS ARISING**

<b>ITEM</b>	<b>PAGE</b>	<b>ACTION</b>	<b>OWNER</b>
6	2	Write to GAPTC to request that the evaluation of the pension fund in the Internal Audit Report represents the position as stated in the Annual Accounts	FO
7	2	Board Members' Register of Interests to be published on the Board's website	CEO
7	2	Reference to an Annual Forum be removed from the Governance Review	FO
13	3	In light of C-19 the Chief Executive, Chairman and Vice-Chair meet to discuss financial matters further prior to the next Exec Committee meeting	CEO
14	3	The Members' ideas for potential future improvements to be recorded in the 'notes' section of the KPI measure definitions.	CEO
9	3	Officers to continue to seek commitment from potential sponsors for the Kingfisher Trail	P&FO
9	3	Request a draft contract from the Art of Fundraising	P&FO
9	3	Prepare a revised Kingfisher Trail paper to be taken forward to the June Board	P&FO
15	4	The Steering Group, via the Chief Executive, continue to keep the Board updated as to the progress of the A417 road scheme.	CEO
16	5	At the appropriate time circulate the NAAONB response on the ELM Policy discussion to the Committee	LMO
16	5	Make an informed decision on whether the Board submits its own response to the ELM Policy discussion	LMO
18	5	Circulate the Glover/ Defra presentation to the Committee	CEO