

COTSWOLDS NATIONAL LANDSCAPE – BOARD MEETING**TUESDAY 11 OCTOBER 2022****ACTIONS ARISING**

ITEM	PAGE	ACTION	OWNER
4	3	<u>Climate Action</u> - circulate the SWC report to all Board Members when it is finalised.	ME
4	3	<u>Climate Action</u> - produce a non-technical version of the report to help engage a wider audience.	ME
4	3	<u>Climate Action</u> - liaise with Matt Darby and Nick Bumford to better understand their farm's work in this area.	ME
4	3	<u>Climate Action</u> - develop a clear and concise statement which underpins the Board's position on climate action and seek endorsement by all Members.	Climate Action Working Group
4	3	<u>Climate Action</u> - work with the Comms Lead to develop an engagement strategy to support the public launch of our position	ME
6	3	<u>CEO Report</u> - arrange an informal gathering of all Board Members.	CEO
8(a)	4	<u>Business Plan Framework</u> - make the changes to the framework as requested by Board Members at the meeting.	CEO
8(a)	4	<u>Business Plan Framework</u> - Board Members to email the Chief Executive by the end of October with any final comments on the detail of the Business Plan Framework.	Board Members
8(b)	5	<u>Management Plan</u> - update the draft plan based on the Board Members' feedback.	Simon Smith
8(b)	5	<u>Management Plan</u> - consider making climate change outcome 1.	Simon Smith
8(b)	5	<u>Management Plan</u> - consider re-ordering the three outcomes under 'Increasing Understanding and Enjoyment'.	Simon Smith
8(b)	5	<u>Management Plan</u> - think about the language used in Appendix 5-Stakeholder Commitments.	Simon Smith
8(b)	5	<u>Management Plan</u> - Board Members to feedback any further comments to Simon Smith by 19 October.	Board Members
9	5	<u>Finance and Governance</u> - agree a timescale for the ethical banking and investments review, and inform the Board at the next meeting.	F&G Sub-Committee