

COTSWOLDS NATIONAL LANDSCAPE – BOARD MEETING**TUESDAY 12 OCTOBER 2021****ACTIONS ARISING**

ITEM	PAGE	ACTION	OWNER
4	2	Redistribute the auction comms and catalogue to all Members. All Members should circulate the auction invitation as widely as possible prior to the event to encourage people to participate.	James Webb
4	2	Prepare an end of project report, which will consider measures on evaluating the non-financial benefits of the project, as well as a clear idea of what may come next.	James Webb
5	2	Give consideration to writing a 'how to' guide for the natural capital dashboard.	Simon Smith
6	3	The Member-led Health, Wellbeing and Social Inclusion Working Group to meet and discuss ideas, supported by the Chief Executive as required.	Health, Wellbeing and Social Inclusion Working Group
8(a)	3	Add in a reference to the Safeguarding Policy in the final version of the Health and Safety Policy.	Mandy Pressland
8(b)	4	Review the comments made at the meeting and incorporate into the final version, e.g. showing health and wellbeing as a commitment rather than an opportunity.	Simon Smith
8(c)	4	Agree a launch/ comms plan for the Commitment ahead of COP26 and share with all Members.	Chief Executive
8(c)	4	Communicate with relevant Officers and Members of all local authorities to encourage ongoing and early dialogue.	Chief Executive
8(c)	4	Secure the funding to recruit a Net Zero Landscape Officer, who will lead on the implementation detailed within the paper.	Chief Executive
9	4	Board Members to contact the Head of Finance if they identify potential independent members of the Sub-Committee.	All Board Members
11	5	Start thinking about an active engagement programme/ contact strategy to build on the relationships and partnerships that have been built during the Kingfisher Trail project.	James Webb