

THE COTSWOLDS CONSERVATION BOARD – BOARD MEETING**WEDNESDAY 9 DECEMBER 2020****ACTIONS ARISING**

ITEM	PAGE	ACTION	OWNER
4	2	Review the Board Member induction pack ahead of local authority elections in May 2021.	CE
6	3	Email all Board Members to ask them to register their interest in joining the Health, Wellbeing and Social Inclusion Working Group.	Head of Finance
7	3	Email the CE with minor wording corrections to the Safeguarding Procedures.	John Swanton
7	3	Arrange Safeguarding training.	CE
7	3	Appoint a Safeguarding Lead and Deputy.	CE
8	3	Consider the benefits of setting up an Audit Committee and report back to the Board in due course.	Head of Finance
9	4	Consider the Board Member's feedback when producing the final budget for 2021/22.	Head of Finance
11	4	Give consideration to how the Board would respond to potential questions about the use of plastic materials, e.g. pots and tree guards, in the Ourboretum project.	Land Management Lead
12	5	Circulate the Agricultural Transition Plan presentation to all Board Members	Land Management Lead
AOB	5	Invite the Chairman of WASP to a future Board meeting.	CE