

COTSWOLDS CONSERVATION BOARD - EXECUTIVE COMMITTEE**WEDNESDAY 24 FEBRUARY 2021****ACTIONS ARISING**

ITEM	PAGE	ACTION	OWNER
Carried Forward from November 2020		<u>Parish Council Members</u> - review the process for appointing Parish Council Members and also look at their terms of office, using the Constitution.	CEO
5	2	Start the process of setting up a new Finance and Audit Sub-Committee.	Head of Finance
6	2	Investigate the use of Google Analytics to gain insights into, for example, views of the Cotswold Lion.	CEO and Comms Lead
7	3	Consider forming a new Working Group that focuses on a key priority contained within the Work Programme.	CEO
7	3	Circulate the remits of all the Working and Steering Groups ahead of the June AGM to ensure Board Members are well informed of their focus.	CEO
8	3	Email the CEO with any further comments/ suggestions on the Employee Handbook.	CEO
8	3	Pass on the Board's thanks to Kat Dowell at Publica.	CEO
9	3	Ensure that ethical banking is considered when the Board's banking and investment arrangements are reviewed.	Head of Finance
12	4	Consider messaging around sustainability and environmental credentials of the Kingfisher Trail.	Partnerships and Fundraising Lead