THE COTSWOLDS CONSERVATION BOARD EXECUTIVE COMMITTEE

TUESDAY 25 MAY 2021

ACTIONS ARISING

| ITEM | PAGE | ACTION | OWNER |
|------|------|--|----------|
| 6 | 2 | Update the Annual Governance Framework to record the Board's | Head of |
| | | work on equality and diversity. | Finance |
| 9 | 2 | Get a note out to all Board Members, Employees and Volunteers to | CEO |
| | | give more details about the 6 July Strategy Day. | |
| 13 | 3 | Email all Board Members to seek nominations ahead of the June | CEO |
| | | Annual General Meeting. | |
| 15 | 4 | Committee Members to feedback further comments on the Climate | All Exec |
| | | Change Strategy to the Land Management Lead by Friday 4 June. | Members |
| 16 | 4 | Update all Board Members on the Farming in Protected Landscapes | CEO |
| | | programme once more detail becomes available from Defra. | |