

THE COTSWOLDS CONSERVATION BOARD EXECUTIVE COMMITTEE**WEDNESDAY 9 SEPTEMBER 2020****ACTIONS ARISING**

ITEM	PAGE	ACTION	OWNER
5	2	Forward the summary email re the A417 from GH to the rest of the Executive Committee.	CEO
7	3	Reporting of 'amber' and any new risks on the COVID 19 Risk Register to be presented at each meeting of the Executive Committee.	CEO
7	3	Email details of Bourton-on-the-Water visitors to the Chief Executive so that these can be passed on the NAAONB to perhaps be used as a case study in their research around engagement.	AD
8	4	Liaise with the Partnerships and Fundraising Officer to link the Communications Strategy to fundraising and changes made, Chairman to review before presenting the strategy to the Board in October.	Comms Officer
8	4	Consider a plan for implementation of a CRM system once current projects (e.g. new brand, new website, upgrade to accounting system, Rural Skills website and booking system) have been implemented.	CEO
9	4	Consider the options for the exact timing of the May Executive meeting.	CEO
11	4	Complete the drafting of a safeguarding policy for consideration at the next Executive Committee meeting.	CEO
14	5	Consider establishing a Health and Wellbeing Working Group and to provide an update at the next Executive Committee meeting.	CEO
14	5	Respond to CGM re the housing review.	Planning Officer
16	6	Change the reference to 'Director' in the Comments, Compliments and Complaints policy.	Office Manager