

AGENDA ITEM 8

Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 17 October 2023
Location	Cirencester Baptist Church, Cirencester, GL7 1YE	Time	10:00am-1:00pm
Board Members	All Board Members	Presenters	Andy Parsons (AP), Magdalena Glanowska (MG), Nicole Daw (ND)
		Guests	The Manager of the City of Bath World Heritage Site
No.	Item	Details	Owner
1. 10:00am	Introductory Matters	<ul style="list-style-type: none"> Apologies Introductions and Announcements Declarations of Interest and Public Questions 	Chair
2. 10:05am	Board Meeting of 27 June 2023	<ul style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 27 June 2023 Actions arising from the meeting 	Chair
3. 10:10am	Executive Committee Meeting of 19 September 2023	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 19 September 2023 	Chair
PRESENTATIONS ON KEY AREAS OF WORK			
4. 10:15am	City of Bath World Heritage Site	<ul style="list-style-type: none"> To hear from the Manager about the World Heritage Site and its connectivity with the Cotswolds 	Cate Le Grice Mack
5. 10:45am	'Bathscape' Landscape Partnership	<ul style="list-style-type: none"> To receive a presentation on the CNL Board's involvement in Bathscape – with the project completing in autumn 2023 	ND
OVERVIEW			
6. 11:15am	Report of the Chief Executive	<ul style="list-style-type: none"> To review the key activity since the last meeting To set out priorities for this meeting 	AP
7. 11:30am	Annual Work Programme and Key Performance Indicators	<ol style="list-style-type: none"> Progress report on the Work Programme 2023/24 Progress report on the Key Performance Indicators 2023/24 	AP
FOR DECISION			
8. 11:45am	Plans, Strategies and Policies for Board approval/ adoption	<ol style="list-style-type: none"> Updated Board Constitution (for adoption) Health and Safety Policy (for adoption) 	AP AP
FINANCE AND GOVERNANCE COMMITTEE			
9. 12:15pm	Finance and Governance Committee	<ol style="list-style-type: none"> Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion Process and priorities for the 2024/25 budget 	Chair of F&G Committee and MG
OTHER MATTERS			
10. 12:50pm	Forward Planning	<ul style="list-style-type: none"> Focus areas for the next Board Meeting 	Chair
11. 12:55pm	Other Business	<ul style="list-style-type: none"> Which, in the opinion of the Chair, is urgent 	Chair
12. 1:00pm	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 20 February 2024, 10:00am-1:00pm Location: Cirencester Baptist Church, Chesterton Lane, Cirencester, GL7 1YE 	Chair