

WORKING AND STEERING GROUPS

Summary: To propose the Groups for 2022/23.

Recommendation: That the Board approves the proposal.

Report by: Andy Parsons - Chief Executive

BACKGROUND

1. The Board operates a number of Working and Steering Groups that focus on key areas of its current work.
2. The groups are made up of Board Members, Employees and external expertise (as required).

RECOMMENDATION FOR 2022/23

3. It is recommended that all current Working and Steering Groups continue to operate in 2022/23. They have all been effective during the year and there will be great benefit in continuing them next year. See *Appendix A – Key Areas of Focus*.
4. One new Steering Group, supporting the development of the Management Plan (2023-28), will be set up during the year.

Working Group	Lead Officer	Board Member Representation (guide)
Projects and Fundraising (renamed)	James Webb	4-6
Planning and Infrastructure	John Mills	4-6
Health, Wellbeing and Social Inclusion	Andy Parsons	4-6
Climate Change	Net Zero Officer	4-6
Steering Group	Lead Officer	Board Member Representation (guide)
A417 Missing Link	Andy Parsons	2-4
Glorious Cotswold Grasslands	Simon Smith	2-4
Cotswolds Champions	Scott Brown	2-4
Management Plan 2023-28 (new)	Simon Smith	2-4

5. In addition, the Board also operates the following groups:
 - Finance and Governance Sub-Committee (Lead Officers: Andy Parsons and Diane Bassett)
 - Farming in Protected Landscapes Assessment Panel (Lead Officer: Mark Connelly)
6. Membership of the Working Groups will follow the normal process of nomination and, if required, voting at the Annual General Meeting in June.
7. Membership of Steering Groups will continue to be at the discretion of the Lead Officer and Chair of the Group.

SUPPORTING PAPERS

- Appendix A – Key Areas of Focus

FEBRUARY 2022