

Meeting title	COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING		Date	Tuesday 23 May 2023
Location	Robinswood Hill Country Park (Summerfield Space), Reservoir Road, Gloucester, GL4 6SX		Time	10:00am-1:00pm
Board Members	<p>Rebecca Charley (Vice-Chair), David Broad, Phil Chapman, Paul Crossley, Andy Graham, Graham Hopkins, Cate Le Grice-Mack, Ed Macalister-Smith</p> <p>Brendan McCarthy has given his apologies and Rebecca Charley will Chair the meeting.</p> <p>Clive Webster is no longer a Councillor at Cotswold District Council, so will not be attending.</p> <p>Ben Dent (Chair of the Climate Action Working Group) will be attending the meeting.</p>		Officers Presenting	Andy Parsons (AP), Magda Glanowska (MG), Simon Smith (SS), Mark Connelly (MC), Scott Brown (SB), James Webb (JW)
No.	Time	Item	Details	Owner
1.	10:00	Introductory Matters	<ul style="list-style-type: none"> Apologies Introductions and Announcements Declarations of Interest Public Questions 	Vice-Chair
2.	10:05	Executive Committee Meeting of 24 January 2023	<ol style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 24 Jan 2023 Actions Arising 	Vice-Chair
3.	10:10	Board Meeting of 21 Feb 2023	<ul style="list-style-type: none"> To note the Minutes of the Board Meeting of 21 Feb 2023 	Vice-Chair
OVERVIEW				
4.	10:15	Report of the Chief Executive (verbal report)	<ul style="list-style-type: none"> Update on activity since the last meeting Outline priorities for this meeting 	AP
5.	10:20	Financial and Operational Overview	<ul style="list-style-type: none"> A summary of the year-end financial position Key Performance Indicators 2022/23 (final) 	MG AP
MANAGEMENT PLAN 2023-25				
6.	10:30	Management Plan	<ul style="list-style-type: none"> To inform the Committee of activity since Plan adoption 	SS
FARMING IN PROTECTED LANDSCAPES				
7.	10:40	Farming in Protected Landscapes	<ul style="list-style-type: none"> To provide a review of Year 2 of the grants programme, and a look ahead to Years 3 and 4 	MC/SB
WORKING GROUPS				
8.	11:00	Climate Action	<ul style="list-style-type: none"> To review, and if in agreement approve, the non-technical version of the Small World Consulting report To review, and if in agreement approve, the scheduled activity for 2023/24 	BD
9.	11:30	Planning and Infrastructure	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	CLGM
10.	11:40	Projects and Fundraising	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JW
11.	11:50	Wellbeing and Inclusion	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	AP
ACCESS AND VOLUNTEERING				
12.	12:00	Trails, Access and Volunteering	<ul style="list-style-type: none"> To discuss the report on key activity and next steps (including the Cotswold Trails and Access Partnership) 	AP/EMS
CONFIDENTIAL MATTERS (only Executive Committee Members, CEO and Head of Finance)				
13.	12:10	Confidential Matters	<ul style="list-style-type: none"> Two items to discuss 	Vice-Chair/CEO

OTHER MATTERS				
14.	12:50	Forward Planning	<ul style="list-style-type: none"> Draft agenda for the Board Meeting on 27 June 2023 	Vice-Chair
15.	12:55	Other Business	<ul style="list-style-type: none"> Any business which, in the opinion of the Chairman, is urgent 	Vice-Chair
16.	13:00	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 19 September 2023, 10:00am-1:00pm at Greystones Farm Nature Reserve, Greystones Lane, Bourton-on-the-Water, GL54 2EN 	Vice-Chair