

<b>Meeting</b>	<b>COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING</b>	<b>Date</b>	<b>Tuesday 21<sup>st</sup> October 2025</b>
<b>Location</b>	Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	<b>Time</b>	<b>10:00am-1:00pm</b>
<b>Board Members</b>	All Board Members	<b>Presenters</b>	Rebecca Waite (RW), Simon Smith (SS), Fred Constantine (FC), Alice Whitehead (AW), Sarah West (SW), David Powell (DP), Magda Glanowska (MG)
		<b>Invited</b>	

**THIS MEETING WILL BE FOLLOWED BY SITE VISITS**

<b>No.</b>	<b>Item</b>	<b>Details</b>	<b>Owner</b>
1. 10:00am	Introductory Matters	<ul style="list-style-type: none"> <li>Apologies</li> <li>Introductions and Announcements</li> <li>Declarations of Interest and Public Questions</li> </ul>	Chair
2. 10:05am	Board Meeting of 24 <sup>th</sup> June 2025	a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 24 <sup>th</sup> June 2025 b. Actions arising from the meeting - none	Chair
3. 10:10am	Executive Committee Meeting of 23 <sup>rd</sup> September 2025	<ul style="list-style-type: none"> <li>To note the Minutes of the Executive Committee Meeting of 23<sup>rd</sup> September 2025</li> </ul>	Chair

**OVERVIEW**

4. 10:15am	Report of the Chief Executive (no paper)	<ul style="list-style-type: none"> <li>To review the key activity since the last meeting.</li> <li>To set out priorities for this meeting</li> </ul>	RW
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**PRESENTATIONS ON KEY AREAS OF WORK**

5. 10:30am	30 by 30 and other important targets	<ul style="list-style-type: none"> <li>A presentation exploring the scale of our quantified ambition for nature recovery and what this means in practice and within the context of other land uses.</li> </ul>	SS
6. 10:55am	Climate Action	<ul style="list-style-type: none"> <li>A presentation updating the board on the development of the climate action plan</li> </ul>	FC & AW
7. 11:20am	Cotswolds Voluntary Wardens – Caring for the Cotswolds	<ul style="list-style-type: none"> <li>A history of the wardens, what do the wardens get up to and what are the emerging challenges facing us</li> </ul>	SW

**FOR DECISION**

8. 11:45am	Plans, Strategies and Policies for Board approval/ adoption	<ul style="list-style-type: none"> <li>To outline the work undertaken in the last few months to revise CNL's existing business planning approach along with proposed next steps</li> </ul>	RW
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**FINANCE AND GOVERNANCE COMMITTEE**

9. 12:10pm	Finance and Governance Committee	a. Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion b. Process and priorities for setting the 2026/27 budget c. Virements and New Contracts – standing item	DP/MG
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**OTHER MATTERS**

10. 12:40pm	Forward Planning	<ul style="list-style-type: none"> <li>Focus areas for the next Board Meeting</li> </ul>	Chair
11. 12:45pm	Other Business	<ul style="list-style-type: none"> <li>Which, in the opinion of the Chair, is urgent</li> </ul>	Chair
12. 1:00pm	Date of Next Meeting	<ul style="list-style-type: none"> <li>Tuesday 24<sup>th</sup> February 2026 10:00am-1:00pm</li> <li>Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX</li> </ul>	Chair

Afternoon Site Visits – pick up packed lunch (bring own drink with enough for walk) to eat on transport. 1.30pm Minibus outside CDC to Leckhampton Hill, walk to Crickley Hill for pick up at 3.30pm to return to CDC car park. Please dress appropriately.