

Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 24th February 2026
Location	Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	Time	10:00am-1:00pm
Board Members	All Board Members	Presenters	Rebecca Waite (RW), Magda Glanowska (MG), David Powell (DP), Rowan Wynne-Jones (RWJ), John Mills (JM), Fred Constantine (FC), Alice Whitehead (AW), Rebecca Jones (RJ)
		Invited	Poppy Sherborne - NFU (PS), Jennifer Lanham - Thames Water (JL), Paul Ballinger - Defra (PB)

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 21 st October 2025	a) To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 21 st October 2025 b) Actions arising from the meeting	Chair
3. 10:10am	Executive Committee Meeting of 20 th January 2026	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 20th January 2026 	Chair
OVERVIEW			
4. 10:15am	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 	RW
PRESENTATIONS ON KEY AREAS OF WORK			
5. 10:25am	Water Quality	<ul style="list-style-type: none"> Cotswold Rivers presentation 	RWJ & JL
6. 10:55am	Challenges & Opportunities Facing Farmers in the Cotswolds and Beyond	<ul style="list-style-type: none"> We will be joined by Poppy Sherborne the NFU's national lead on nature, trees and protected landscapes 	PS
7. 11.25am	National Policy Planning Framework	<ul style="list-style-type: none"> CNL response to NPPF consultation 	JM
FOR DECISION			
8. 11:55am	Plans, Strategies and Policies for Board approval/ adoption	a) To adopt the Climate Action Plan b) To adopt the revised CNL business plan. c) To adopt the Constitution update d) To adopt Safeguarding Policies	FC/AW RW RW RJ
FINANCE AND GOVERNANCE COMMITTEE			
9. 12:15pm	Finance and Governance Committee	a) Receive the minutes of the previous meetings and provide a verbal update on the key discussion areas. b) Operating Budget 2026/27 (for adoption) c) Annual Review of the Risk Management Framework, including the Key Risk Register (for adoption) d) External audit – receive the external auditor's report e) Virements and New Contracts - standing item	DP/MG
.OTHER MATTERS			
10. 12:45pm	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 10:00am-1:00pm 23rd June 2026 Location: Boutflour Hall, Royal Agricultural University, Cirencester, Gloucestershire. GL7 6JS 	Chair

