

Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 24th June 2025 followed by AGM
Location	Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	Time	10:00am-12:10pm
Board Members	All Board Members	Presenters	Rebecca Waite (RW), David Powell (DP), Magda Glanowska (MG), Fred Smith (FS), Michele Holden (MH)
		Invited	

**THIS MEETING WILL BE FOLLOWED BY THE ANNUAL GENERAL MEETING
OF THE COTSWOLDS NATIONAL LANDSCAPE BOARD**

No.	Item	Details	Owner
1. 10:00am	Introductory Matters	<ul style="list-style-type: none">ApologiesIntroductions and AnnouncementsDeclarations of Interest and Public Questions	Chair
2. 10:05am	Board Meeting of 25 th February 2025	<ul style="list-style-type: none">To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 25th February 2025Actions arising from the meeting	Chair
3. 10:10am	Executive Committee Meeting of 20 th May 2025	<ul style="list-style-type: none">To note the Minutes of the Executive Committee Meeting of 20th May 2025	Chair
OVERVIEW			
4. 10:15am	Report of the Chief Executive	<ul style="list-style-type: none">To review the key activity since the last meetingTo set out priorities for this meeting (Verbal update)	RW
5. 10:35am	Key Performance Indicators	<ul style="list-style-type: none">To present the year-end Key Performance Indicators 2024/25	RW
FOR DECISION			
6. 10:45am	Plans, Strategies and Policies for Board approval/ adoption	a. Climate Change - A strategic discussion of climate action within the CNL, setting out the need for an action plan.	FS
		b. Local Government Reform - Implications of Local Government Reform on the Size and Structure of the Conservation Board	RW
		c. Constitution – for adoption by the board	MH/RW
FINANCE AND GOVERNANCE COMMITTEE			
7. 11:30am	Finance and Governance Committee	<ul style="list-style-type: none">Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussionYear-end financial results (2024/25)	DP/MG
OTHER MATTERS			
8. 11:45pm	Forward Planning	<ul style="list-style-type: none">Focus areas for the next Board Meeting	Chair
9. 11:55pm	Other Business	<ul style="list-style-type: none">Which, in the opinion of the Chair, is urgent	Chair
10. 12:00pm	Date of Next Meeting	<ul style="list-style-type: none">Tuesday 21st October 2025 10:00am-1:00pmLocation: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	Chair