



Meeting title	COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING		Date	Tuesday 20th January 2026
Location	The Threshing Barn, Marsden Manor Farm, Rendcomb, Cirencester, GL7 7EU		Time	10:00am-1:00pm
Board Members	Brendan McCarthy (Chair), Rebecca Charley (Vice-Chair), Sue Crawford, Paul Crossley, Amanda Davis, Juliet Layton, Cate Le Grice-Mack, Rosie Pearson, Ben Stokes, Rosie Pearson		Officers Presenting	Rebecca Waite (RW), Magda Glanowska (MG), James Webb (JW), John Mills (JM), Fred Constantine (FC), Alice Whitehead (AW).
	Apologies:		Invited	
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	Chair
2.	10:05	Executive Committee Meeting of 23 rd September 2025	<ul style="list-style-type: none">a. To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 23rd September 2025b. Actions Arising	Chair
3.	10:10	Board Meeting of 21 st October 2025	<ul style="list-style-type: none">• To note the Minutes of the Board Meeting of 21st October 2025	Chair
OVERVIEW				
4.	10:15	Report of the Chief Executive	<ul style="list-style-type: none">• Update on activity since the last meeting• Outline priorities for this meeting	RW
KEY DISCUSSION PAPERS				
5.	10.30	Business Planning Approach	<ul style="list-style-type: none">• Discussion and approval of the Business Planning Approach in preparation for Feb Board	RW
GENERAL ACTIVITY UPDATES				
6.	11.00	Projects & Fundraising	<ul style="list-style-type: none">• Projects and fundraising update on the National Lottery bids	JW
7.	11.30	Planning & Infrastructure	<ul style="list-style-type: none">• To discuss the report on key activity and next steps	JM
8.	12:00	Climate Action	<ul style="list-style-type: none">• To discuss Climate Mitigation Action Plan.	FC & AW
9.	12:30	Financial and Operational Overview	<ul style="list-style-type: none">• Summary of key finance activities this quarter	MG
OTHER MATTERS				
10.	12:45	Forward Planning	<ul style="list-style-type: none">• Draft agenda for the Board Meeting on Tuesday 24th February 2026	Chair
11.	12:50	Other Business	<ul style="list-style-type: none">• Any business which, in the opinion of the Chair, is urgent	Chair
12.	13:00	Date of Next Meeting	<ul style="list-style-type: none">• Date: Tuesday 19th May 2026• Location: The Threshing Barn, Marsden Manor Farm, Rendcomb, Cirencester, GL7 7EU	Chair