

<b>Meeting title</b>	<b>COTSWOLDS NATIONAL LANDSCAPE BOARD</b> - <b>EXECUTIVE COMMITTEE MEETING</b>		<b>Date</b>	<b>Tuesday 20<sup>th</sup> January 2026</b>
<b>Location</b>	The Threshing Barn, Marsden Manor Farm, Rendcomb, Cirencester, GL7 7EU		<b>Time</b>	<b>10:00am-1:00pm</b>
<b>Board Members</b>	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  Apologies:		<b>Officers Presenting</b>	Rebecca Waite (RW), Magda Glanowska (MG), James Webb (JW), John Mills (JM), Fred Constantine (FC), Alice Whitehead (AW).
<b>No.</b>	<b>Time</b>	<b>Item</b>	<b>Details</b>	
1.	10:00	Introductory Matters	<ul style="list-style-type: none"> <li>Apologies, Introductions and Announcements</li> <li>Declarations of Interest</li> <li>Public Questions</li> </ul>	
2.	10:05	Executive Committee Meeting of 23 <sup>rd</sup> September 2025	<ul style="list-style-type: none"> <li>To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 23<sup>rd</sup> September 2025</li> <li>Actions Arising</li> </ul>	
3.	10:10	Board Meeting of 21 <sup>st</sup> October 2025	<ul style="list-style-type: none"> <li>To note the Minutes of the Board Meeting of 21<sup>st</sup> October 2025</li> </ul>	
<b>OVERVIEW</b>				
4.	10:15	Report of the Chief Executive	<ul style="list-style-type: none"> <li>Update on activity since the last meeting</li> <li>Outline priorities for this meeting</li> </ul>	
<b>KEY DISCUSSION PAPERS</b>				
5.	10.30	Business Planning Approach	<ul style="list-style-type: none"> <li>Discussion and approval of the Business Planning Approach in preparation for Feb Board</li> </ul>	
<b>GENERAL ACTIVITY UPDATES</b>				
6.	11.00	Projects & Fundraising	<ul style="list-style-type: none"> <li>Projects and fundraising update on the National Lottery bids</li> </ul>	
7.	11.30	Planning & Infrastructure	<ul style="list-style-type: none"> <li>To discuss the report on key activity and next steps</li> </ul>	
8.	12:00	Climate Action	<ul style="list-style-type: none"> <li>To discuss Climate Mitigation Action Plan.</li> </ul>	
9.	12:30	Financial and Operational Overview	<ul style="list-style-type: none"> <li>Summary of key finance activities this quarter</li> </ul>	
<b>OTHER MATTERS</b>				
10.	12:45	Forward Planning	<ul style="list-style-type: none"> <li>Draft agenda for the Board Meeting on Tuesday 24<sup>th</sup> February 2026</li> </ul>	
11.	12:50	Other Business	<ul style="list-style-type: none"> <li>Any business which, in the opinion of the Chair, is urgent</li> </ul>	
12.	13:00	Date of Next Meeting	<ul style="list-style-type: none"> <li>Date: Tuesday 19<sup>th</sup> May 2026</li> <li>Location: The Threshing Barn, Marsden Manor Farm, Rendcomb, Cirencester, GL7 7EU</li> </ul>	