



Meeting title		COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING		Date	Tuesday 20 th May 2025	
Location		Council Chambers, Stroud District Council, Ebley Mill, Ebley Wharf, Stroud, Glos GL5 4UB		Time	10:00am-1:00pm	
Board Members		Brendan McCarthy (Chair), Rebecca Charley (Vice-Chair), Phil Chapman, Sue Crawford, Paul Crossley, Graham Hopkins, Cate Le Grice-Mack, Ben Stokes Apologies: Andy Graham		Officers Presenting	Rebecca Waite (RW), Jonathan Rogers (JR), Fred Smith (FS), Mark Connelly (MC), Olivia Blackwell (OB), John Mills (JM)	
				Invited		
No.	Time	Item	Details			Owner
1.	10:00	Introductory Matters	<ul style="list-style-type: none">Apologies, Introductions and AnnouncementsDeclarations of InterestPublic Questions			Chair
2.	10:05	Executive Committee Meeting of 21 st January 2025	a. To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 21 st January 2025 b. Actions Arising			Chair
3.	10:10	Board Meeting of 25 th February 2025	<ul style="list-style-type: none">To note the Minutes of the Board Meeting of 25th February 2025			Chair
OVERVIEW						
4.	10:15	Report of the Chief Executive (no paper)	<ul style="list-style-type: none">Update on activity since the last meetingOutline priorities for this meeting			RW
5.	10:25	Financial and Operational Overview	<ul style="list-style-type: none">Summary of the year end resultsKey Performance Indicators			JR RW
KEY DISCUSSION PAPERS						
6.	10:45	Climate Change	<ul style="list-style-type: none">A strategic discussion of climate action within the CNL, setting out the need for an action plan.			FS
7.	11:15	Potential Board Structure	<ul style="list-style-type: none">Implications of Local Government Reform on the Size and Structure of the Conservation Board			RW
8.	11:45	New Premises	<ul style="list-style-type: none">An update regarding the work undertaken to locate new premises and proposed next steps.			RW
GENERAL ACTIVITY UPDATES						
9.	12:15	Farming in Protected Landscapes	<ul style="list-style-type: none">To present a summary of year 4 (2024/25), an overview of the programme to date and a forward look to year 4 (2024/25)			MC/OB
10.	12:30	Planning and Infrastructure Working Group update	<ul style="list-style-type: none">To present an update of recent development as part of the PIWG			JM
OTHER MATTERS						
11.	12:50	Forward Planning	<ul style="list-style-type: none">Draft agenda for the Board Meeting on 24th June 2025			Chair
12.	12:55	Other Business	<ul style="list-style-type: none">Any business which, in the opinion of the Chair, is urgent			Chair
13.	13:00	Date of Next Meeting	<ul style="list-style-type: none">Date: Tuesday 23rd September 2025Location: to be confirmed			Chair