



COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING				
Meeting title		COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING		Date
Location		The Threshing Barn, Marsden Manor Farm, Rendcomb, Cirencester, GL7 7EU		Time
Board Members		Brendan McCarthy (Chair), Rebecca Charley (Vice-Chair), Sue Crawford, Amanda Davis, Juliet Layton, Cate Le Grice-Mack, Rosie Pearson, Ben Stokes		Officers Presenting
		Apologies: Paul Crossley		Invited
No.	Time	Item	Details	Owner
1.	10:00	Introductory Matters	- Apologies, Introductions and Announcements - Declarations of Interest - Public Questions	Chair
2.	10:10	Executive Committee Meeting of 20 th May 2025	To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 20th May 2025	Chair
3.	10:15	Board Meeting of 24 th June 2025	To note the Minutes of the Board Meeting of 24th June 2025	Chair
OVERVIEW				
4.	10:20	Report of the Chief Executive (no paper)	- Update on activity since the last meeting - Outline priorities for this meeting	RW
5.	10:40	Financial and Operational Overview	- Update on the Q1 financial position of the organisation - Summary of the first reforecast for 2025/26.	MG
KEY DISCUSSION PAPERS				
6.	10:55	Climate Action (no paper)	Slide pack on climate action workshop to be presented on the day	FC & AW
GENERAL ACTIVITY UPDATES				
7.	11:20	Farming in Protected Landscapes	Summary of progress on the FiPL programme year 5 (2025/26)	OB
8.	11:50	Planning and Infrastructure Working Group update	Review of the progress of the PIWG and planning-related activity.	JM
9.	12:15	Business Planning	Business planning and delivery	RW
OTHER MATTERS				
10.	12:40	Forward Planning	Draft agenda for the Board Meeting on 21st October 2025	Chair
11.	12:45	Other Business	Any business which, in the opinion of the Chair, is urgent	Chair
12.	12:55	Date of Next Meeting	- Date: Tuesday 20th January 2026 - Location: The Threshing Barn, Marsden Manor Farm, Rendcomb, Cirencester, GL7 7EU	Chair