

AGENDA ITEM 10

Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 21st October 2025
Location	Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	Time	10:00am-1:00pm
Board Members	All Board Members	Presenters	Rebecca Waite (RW), Simon Smith (SS), Fred Constantine (FC), Alice Whitehead (AW), Sarah West (SW), David Powell (DP), Magda Glanowska (MG)
		Invited	

THIS MEETING WILL BE FOLLOWED BY SITE VISITS

No.	Item	Details	Owner
1. 10:00am	Introductory Matters	- Apologies - Introductions and Announcements - Declarations of Interest and Public Questions	Chair
2. 10:05am	Board Meeting of 24 th June 2025	a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 24 th June 2025 b. Actions arising from the meeting	Chair
3. 10:10am	Executive Committee Meeting of 23 rd September 2025	To note the Minutes of the Executive Committee Meeting of 23rd September 2025	Chair

OVERVIEW

4. 10:15am	Report of the Chief Executive	- To review the key activity since the last meeting. - To set out priorities for this meeting	RW
---------------	-------------------------------	--	----

PRESENTATIONS ON KEY AREAS OF WORK

5. 10:30am	30 by 30	A presentation exploring the scale of our quantified ambition for nature recovery and what this means in practice and within the context of other land uses.	SS
6. 10:55am	Climate Action	A presentation updating the board on the development of the climate action plan	FC & AW
7. 11:20am	Cotswolds Voluntary Wardens – Caring for the Cotswolds	A potted history of the wardens, what do the wardens get up to and what are the emerging challenges facing us	SW

FOR DECISION

8. 11:45am	Plans, Strategies and Policies for Board approval/ adoption	a. Business Plan	RW
---------------	---	------------------	----

FINANCE AND GOVERNANCE COMMITTEE

9. 12:10pm	Finance and Governance Committee	a. Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion b. Process and priorities for setting the 2026/27 budget c. Virements and New Contracts – standing item	DP/MG
---------------	----------------------------------	--	-------

OTHER MATTERS

10. 12:40pm	Forward Planning	Focus areas for the next Board Meeting	Chair
11. 12:45pm	Other Business	Which, in the opinion of the Chair, is urgent	Chair
12. 1:00pm	Date of Next Meeting	- Tuesday 24th February 2026 10:00am-1:00pm - Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	Chair

Afternoon Site Visits – pick up packed lunch (bring own drink with enough for walk) to eat on transport. 1.30pm Minibus outside CDC to Leckhampton Hill, walk to Crickley Hill for pick up at 3.30pm to return to CDC car park. Please dress appropriately.