



Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	23rd June 2026
Location	Boutflour Hall, Royal Agricultural University, Cirencester, Gloucestershire. GL7 6JS	Time	10:00am-1:00pm
Board Members	All Board Members	Presenters	Rebecca Waite (RW), Magda Glanowska (MG), David Powell (DP),
		Guests	

THIS MEETING WILL BE FOLLOWED BY THE ANNUAL GENERAL MEETING OF THE COTSWOLDS NATIONAL LANDSCAPE BOARD

No.	Item	Details	Owner
1. 10:00am	Introductory Matters	<ul style="list-style-type: none"> Apologies Introductions and Announcements Declarations of Interest and Public Questions 	Chair
2. 10:05am	Board Meeting of 24 th February 2026	a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 24 th February 2026 b. Actions arising from the meeting	Chair
3. 10:10am	Executive Committee Meeting of 19 th May 2026	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 19th May 2026 	Chair
OVERVIEW			
4. 10:15am	Report of the Chief Executive	<ul style="list-style-type: none"> To review the key activity since the last meeting To set out priorities for this meeting 	RW
5. 10:45am	Annual Work Programme and Key Performance Indicators	<ul style="list-style-type: none"> To present the year-end Work Programme 2025/26 To present the year-end Key Performance Indicators 2025/26 	RW
PRESENTATIONS ON KEY AREAS OF WORK			
6. 11:15am	TBC	<ul style="list-style-type: none"> To receive a presentation TBC 	
7. 11:30am	TBC	<ul style="list-style-type: none"> To receive a presentation TBC 	
FOR DECISION			
8. 11:40am	Plans, Strategies and Policies for Board approval/ adoption	<ul style="list-style-type: none"> TBC 	
FINANCE AND GOVERNANCE COMMITTEE			
9. 12:00pm	Finance and Governance Committee	<ul style="list-style-type: none"> Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion Year-end financial results (2025/26) Local Authority – annual financial contributions Virements and New Contracts 	DP/MG
OTHER MATTERS			
10. 12:20pm	Forward Planning	<ul style="list-style-type: none"> Focus areas for the next Board Meeting 	Chair
11. 12:25pm	Other Business	<ul style="list-style-type: none"> Which, in the opinion of the Chair, is urgent 	Chair
12. 12:30pm	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday, 20th October 2026 10:00am-1:00pm Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX 	Chair