

<b>Meeting</b>	<b>COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING</b>	<b>Date</b>	<b>Tuesday 24<sup>th</sup> February 2026</b>
<b>Location</b>	Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	<b>Time</b>	<b>10:00am-1:00pm</b>
<b>Board Members</b>	All Board Members	<b>Presenters</b>	Rebecca Waite (RW), Magda Glanowska (MG), David Powell (DP), James Webb (JW), Simon Smith (SS), Rowan Wynne-Jones (RWJ)
		<b>Invited</b>	Poppy Sherborne (PS), Jennifer Lanham (JL)
<b>No.</b>	<b>Item</b>	<b>Details</b>	<b>Owner</b>
1. 10:00am	Introductory Matters	<ul style="list-style-type: none"> <li>Apologies</li> <li>Introductions and Announcements</li> <li>Declarations of Interest and Public Questions</li> </ul>	Chair
2. 10:05am	Board Meeting of 21 <sup>st</sup> October 2025	<ol style="list-style-type: none"> <li>To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 21<sup>st</sup> October 2025</li> <li>Actions arising from the meeting</li> </ol>	Chair
3. 10:10am	Executive Committee Meeting of 20 <sup>th</sup> January 2026	<ul style="list-style-type: none"> <li>To note the Minutes of the Executive Committee Meeting of 20<sup>th</sup> January 2026</li> </ul>	Chair
<b>OVERVIEW</b>			
4. 10:15am	Report of the Chief Executive	<ul style="list-style-type: none"> <li>To review the key activity since the last meeting</li> <li>To set out priorities for this meeting</li> </ul>	RW
<b>PRESENTATIONS ON KEY AREAS OF WORK</b>			
5. 10:50am	Challenges Facing Farmers in the Cotswolds and Beyond	<ul style="list-style-type: none"> <li>We will be joined by Poppy Sherborne the National Lead on nature, trees and protected landscapes</li> </ul>	PS
6. 11:20am	Water Quality	<ul style="list-style-type: none"> <li>Cotswold Rivers presentation</li> </ul>	RWJ & JL
<b>FOR DECISION</b>			
7. 11:50am	Plans, Strategies and Policies for Board approval/ adoption	<ul style="list-style-type: none"> <li>To endorse the revised CNL business plan.</li> </ul>	RW
<b>FINANCE AND GOVERNANCE COMMITTEE</b>			
8. 12:10pm	Finance and Governance Committee	<ol style="list-style-type: none"> <li>Receive the minutes of the previous meetings and provide a verbal update on the key discussion areas.</li> <li>Operating Budget 2026/27 <b>(for adoption)</b></li> <li>Annual Review of the Risk Management Framework, including the Key Risk Register <b>(for adoption)</b></li> <li>External audit – receive the external auditor's report</li> <li>Virements and New Contracts - standing item</li> </ol>	DP/MG
<b>OTHER MATTERS</b>			
9. 12:40pm	Forward Planning	<ul style="list-style-type: none"> <li>Focus areas for the next Board Meeting</li> </ul>	Chair
10. 12:45pm	Other Business	<ul style="list-style-type: none"> <li>Which, in the opinion of the Chair, is urgent</li> </ul>	Chair
11. 1:00pm	Date of Next Meeting	<ul style="list-style-type: none"> <li>Tuesday 10:00am-1:00pm 23<sup>rd</sup> June 2026</li> <li>Location: Boutflour Hall, Royal Agricultural University, Cirencester, Gloucestershire. GL7 6JS</li> </ul>	Chair