

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