Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 24th 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)
		Invited	

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 21st October 2025	a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 21st October 2025 b. Actions arising from the meeting	Chair
3. 10:10am	Executive Committee Meeting of 20th January 2026	• To note the Minutes of the Executive Committee Meeting of 20th January 2026	Chair
OVERVIEW			
4. 10:15am	Report of the Chief Executive (no paper)	• To review the key activity since the last meeting • To set out priorities for this meeting	RW
PRESENTATIONS ON KEY AREAS OF WORK			
5. 10:50am	Fundraising Strategy	• To outline the work undertaken in the last few months to produce a fundraising strategy for CNL along with proposed next steps	JW / MG
6. 11:20am	Nature Recovery	• A presentation about the scope of the newly formed nature recovery group	SS
FOR DECISION			
7. 11:50am	Plans, Strategies and Policies for Board approval/ adoption	• 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	• Focus areas for the next Board Meeting	Chair
10. 12:45pm	Other Business	• Which, in the opinion of the Chair, is urgent	Chair
11. 1:00pm	Date of Next Meeting	• Tuesday 10:00am-1:00pm 23rd June 2026 • Location: Boutflour Hall, Royal Agricultural University, Cirencester, Gloucestershire. GL7 6JS	Chair