

AGENDA ITEM 11

Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 24th June 2025 followed by AGM
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), David Powell (DP), Magda Glanowska (MG), Fred Smith (FS)
		Invited	

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 25 th February 2025	<ul style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 25th February 2025 Actions arising from the meeting 	Chair
3. 10:10am	Executive Committee Meeting of 20 th May 2025	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 20th May 2025 	Chair
PRESENTATIONS ON KEY AREAS OF WORK			
4. 10:15am	Climate Change	<ul style="list-style-type: none"> A strategic discussion of climate action within the CNL, setting out the need for an action plan. 	FS
5. 10:45am	Local Government Reform	<ul style="list-style-type: none"> Implications of Local Government Reform on the Size and Structure of the Conservation Board 	RW
OVERVIEW			
6. 11:15am	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
7. 11:30am	Annual Work Programme and Key Performance Indicators	<ul style="list-style-type: none"> To present the year-end Work Programme 2024/25 To present the year-end Key Performance Indicators 2024/25 	RW
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. 12:10pm	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 (2024/25) 	DP/MG
OTHER MATTERS			
10. 12:40pm	Forward Planning	<ul style="list-style-type: none"> Focus areas for the next Board Meeting 	Chair
11. 12:45pm	Other Business	<ul style="list-style-type: none"> Which, in the opinion of the Chair, is urgent 	Chair
12. 1:00pm	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 21st October 2025 10:00am-1:00pm Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX 	Chair