

## AGENDA ITEM 11

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

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"> <li>• Apologies</li> <li>• Introductions and Announcements</li> <li>• Declarations of Interest and Public Questions</li> </ul>	Chair
2. 10:05am	Board Meeting of 25 <sup>th</sup> February 2025	<ul style="list-style-type: none"> <li>• To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 25<sup>th</sup> February 2025</li> <li>• Actions arising from the meeting</li> </ul>	Chair
3. 10:10am	Executive Committee Meeting of 20 <sup>th</sup> May 2025	<ul style="list-style-type: none"> <li>• To note the Minutes of the Executive Committee Meeting of 20<sup>th</sup> May 2025</li> </ul>	Chair
<b>PRESENTATIONS ON KEY AREAS OF WORK</b>			
4. 10:15am	Climate Change	<ul style="list-style-type: none"> <li>• A strategic discussion of climate action within the CNL, setting out the need for an action plan.</li> </ul>	FS
5. 10:45am	Local Government Reform	<ul style="list-style-type: none"> <li>• Implications of Local Government Reform on the Size and Structure of the Conservation Board</li> </ul>	RW
<b>OVERVIEW</b>			
6. 11:15am	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
7. 11:30am	Annual Work Programme and Key Performance Indicators	<ul style="list-style-type: none"> <li>• To present the year-end Work Programme 2024/25</li> <li>• To present the year-end Key Performance Indicators 2024/25</li> </ul>	RW
<b>FOR DECISION</b>			
8. 11:40am	Plans, Strategies and Policies for Board approval/ adoption	<ul style="list-style-type: none"> <li>• TBC</li> </ul>	
<b>FINANCE AND GOVERNANCE COMMITTEE</b>			
9. 12:10pm	Finance and Governance Committee	<ul style="list-style-type: none"> <li>• Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion</li> <li>• Year-end financial results (2024/25)</li> </ul>	DP/MG
<b>OTHER MATTERS</b>			
10. 12:40pm	Forward Planning	<ul style="list-style-type: none"> <li>• Focus areas for the next Board Meeting</li> </ul>	Chair
11. 12:45pm	Other Business	<ul style="list-style-type: none"> <li>• Which, in the opinion of the Chair, is urgent</li> </ul>	Chair
12. 1:00pm	Date of Next Meeting	<ul style="list-style-type: none"> <li>• Tuesday 21<sup>st</sup> October 2025 10:00am-1:00pm</li> <li>• Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX</li> </ul>	Chair