

AGENDA ITEM 8

Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 21st October 2025
Location	Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	Time	10:00am-1:00pm
Board Members	All Board Members	Presenters	
		Invited	

Meeting to be followed by site visits.

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 24 th June 2025	a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 24 th June 2025 b. Actions arising from the meeting	Chair
3. 10:10am	Executive Committee Meeting of 23 rd September 2025	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 23rd September 2025 	Chair

PRESENTATIONS ON KEY AREAS OF WORK

4. 10:15am	30 by 30	<ul style="list-style-type: none"> A presentation about what is our quantified ambition for nature recovery and what does this mean in practice? 	SS
5. 10:45am		<ul style="list-style-type: none"> TBC 	

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		a. TBC	RW

FOR DECISION

8. 11:40am	Plans, Strategies and Policies for Board approval/ adoption	a. TBC	
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FINANCE AND GOVERNANCE COMMITTEE

9. 12:10pm	Finance and Governance Committee	a. Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion b. TBC	DP/MG
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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 24th February 2026 10:00am-1:00pm Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX 	Chair