

**Cotswolds Conservation Board
Executive Committee Meeting
10.00am Thursday 25th January 2018
Court Room, Conservation Board Offices, Northleach**

Draft Agenda

1. Apologies
2. Introductions and Announcements
3. Declarations of Interest
4. Public Questions
5. Minutes of the Executive Committee of 9th November 2017
6. Minutes of the Board meeting of 7th December 2017
7. Draft Management Plan 2018 – 2023 progress update
8. A417 Missing Link proposals and consultations
9. Cotswolds National Park proposal
10. Agri-Environment and Rural Development post-Brexit
11. Executive Committee Forward Plan 2017/18 – 2018/19
12. Date of next Executive Committee meeting: 22nd February 2018