**Cotswolds Conservation Board**

**Executive Committee Meeting**

**10.00am Tuesday 26th February 2019**

**Court Room, Conservation Board Offices, Northleach**

**NB: Executive and Board Meetings have moved to Tuesdays in 2019**

**Draft Agenda**

1. Apologies
2. Introductions and Announcements
3. Declarations of Interest
4. Public Questions
5. Minutes of the Executive Committee of 8th November 2017
6. Minutes of the Board meeting of 6th December 2017
7. Business Plan Q3 review
8. Draft Business Plan 2019 – 2022
9. Earned Income Challenge Paper for Board Members
10. Consideration of grant applications submitted to the Sustainable Development Fund, (SDF) in the application window closing February 2019.
11. Internal Audit Report
12. Health & Safety Policy Review
13. Updates:
    1. Task and finish groups and Working groups

Rural skills task and finish group: corporate sponsorship opportunities and final report.

* 1. Partnership board
  2. LEADER programme

1. External Funding Bids Summary
2. Executive Committee Forward Plan 2019/20
3. Draft agenda for next Board meeting: Tuesday 26th March 2019
4. Draft agenda for AGM: Tuesday 26th March 2019

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