



<b>Meeting</b>	<b>COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING</b>	<b>Date</b>	<b>Tuesday 21 June 2022</b>
<b>Location</b>	<b>Cirencester Baptist Church</b> , Chesterton Lane, Cirencester, GL7 1YE	<b>Time</b>	<b>10:00am-12:30pm</b>
<b>Board Members</b>	All Board Members	<b>Presenters</b>	<i>Ben Smith (National Grid) and Stuart Fox (Camargue)</i> <i>The Everyone's Evenlode team</i>  Andy Parsons (AP), Diane Bassett (DB), James Webb (JW), Rebecca Jones (RJ), Mandy Pressland (MP)
<b>No.</b>	<b>Item</b>	<b>Details</b>	<b>Owner</b>
1. 10:00am	Introductory Matters	<ul style="list-style-type: none"> <li>Apologies</li> <li>Introductions and Announcements</li> <li>Declarations of Interest</li> <li>Public Questions</li> </ul>	Chair
2. 10:05am	Board Meeting of 22 February 2022	a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 22 February 2022 b. Actions Arising	Chair
3. 10:10am	Executive Committee Meeting of 24 May 2022	<ul style="list-style-type: none"> <li>To note the Minutes of the Executive Committee Meeting of 24 May 2022</li> </ul>	Chair
<b>PRESENTATIONS ON KEY AREAS OF WORK</b>			
4. 10:15am	Thames Water Smarter Catchments	<ul style="list-style-type: none"> <li>To hear from the <i>Everyone's Evenlode</i> team about their education and community outreach work</li> </ul>	JW
5. 10:45am	National Grid's 'Visual Impact Provision' (VIP)	<ul style="list-style-type: none"> <li>To hear from National Grid about the proposed VIP project in the Cotswolds National Landscape</li> </ul>	AP
<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>	AP
7. 11:30am	Annual Work Programme and Key Performance Indicators	a. Final report on the Work Programme 2021/22 b. Final report on the Key Performance Indicators 2021/22	AP/DB
<b>FOR DECISION</b>			
8. 11:45am	Plans, Strategies and Policies for Board approval/ adoption	a. Volunteer Policy – for Board adoption b. Comments, Complaints and Compliments Policy – for Board adoption (to include the 2021/22 summary)	RJ MP
<b>FINANCE AND GOVERNANCE SUB-COMMITTEE</b>			
9. 12:00pm	Finance and Governance Sub-Committee	a. Receive the minutes of the previous meeting on 23 May 2022 and provide a verbal update on the key areas under discussion b. Year-End Financial Results 2021/22 c. Treasury Management Strategy – for adoption d. Board Member allowances	Ed Macalister-Smith/ DB

OTHER MATTERS			
10. 12:20pm	Forward Planning	<ul style="list-style-type: none"><li>Focus areas for the next Board Meeting</li></ul>	Chair
11. 12:25pm	Other Business	<ul style="list-style-type: none"><li>Which, in the opinion of the Chair, is urgent</li></ul>	Chair
12. 12:30pm	Date of Next Meeting	<ul style="list-style-type: none"><li>Tuesday 11 October 2022, 10:00am-1:00pm</li><li>Location: Cotswold District Council, Cirencester</li></ul>	Chair