



Meeting		COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 11 October 2022
Location		Cotswold District Council , Cirencester	Time	10:00am-1:00pm
Board Members		All Board Members	Presenters	Andy Parsons (AP), Ann Wyatt (AW), Mike Elliott (ME), John Mills (JM), Simon Joyce (SJ), Simon Smith (SS)
No.	Item	Details		Owner
1. 10:00am	Introductory Matters	<ul style="list-style-type: none">• Apologies• Introductions and Announcements• Declarations of Interest• Public Questions		Chair
2. 10:05am	Board Meeting of 21 June 2022	a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 21 June 2022 b. Actions Arising		Chair
3. 10:10am	Executive Committee Meeting of 13 September 2022	<ul style="list-style-type: none">• To note the Minutes of the Executive Committee Meeting of 13 September 2022		Chair
PRESENTATIONS ON KEY AREAS OF WORK				
4. 10:15am	Climate Action and a Net Zero Cotswolds	<ul style="list-style-type: none">• To hear from the Board’s Climate Action Lead on: Activity since joining the Board; Results of the Carbon Baseline Assessment; Recommendations for how to take forward proposals and potential opportunities		ME
5. 10:45am	Planning and Development	<ul style="list-style-type: none">• To receive a presentation on the breadth and scope of the Board’s planning related work		JM/SJ
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		AP
7. 11:30am	Annual Work Programme and Key Performance Indicators	a. Progress report on the Work Programme 2022/23 b. Report on the Key Performance Indicators 2022/23		AP/AW
FOR DECISION				
8. 11:45am	Plans, Strategies and Policies for Board approval/ adoption	a. Business Plan Framework 2023-26 (for adoption) b. Management Plan 2023-25 consultation draft (for approval) c. Renewable Energy Position Statement (for adoption) d. Health and Safety Policy (for adoption)		AP SS JM AP
FINANCE AND GOVERNANCE SUB-COMMITTEE				
9. 12:35pm	Finance and Governance Sub-Committee	a. Receive the minutes of the previous meeting on 23 August 2022 and provide a verbal update on the key areas under discussion		Ed Macalister-Smith/ AW
OTHER MATTERS				
10. 12:50pm	Forward Planning	<ul style="list-style-type: none">• Focus areas for the next Board Meeting		Chair
11. 12:55pm	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 21 February 2023, 10:00am-1:00pm• Location: Cotswold District Council, Cirencester		Chair