



Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING	Date	Tuesday 23rd June 2026
Location	Boutflour Hall, Royal Agricultural University, Cirencester, Gloucestershire. GL7 6JS	Time	10:00am-12:00pm
Board Members	All Board Members Apologies: Hannah McDonnell, Chris Brant, Liz Reason	Presenters Invited	Rebecca Waite (RW), David Powell (DP), Magda Glanowska (MG), Mark Connelly (MC), Olivia Blackwell (OB), Jonny Loose (JL)

THIS MEETING WILL BE FOLLOWED BY THE ANNUAL GENERAL MEETING OF THE COTSWOLDS NATIONAL LANDSCAPE BOARD

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 February 2026	<ul style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 24th February 2026 Actions arising from the meeting 	Chair
3. 10:10am	Executive Committee Meeting of 19 th May 2026	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 19th May 2026 	Chair
OVERVIEW			
4. 10:15am	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
5. 10:25am	Spotlight on FiPL	<ul style="list-style-type: none"> To present a summary of year 5 (2025/26), an overview of the programme to date and a forward look to year 6 (2026/27) 	MC & OB
6. 10:45am	National Trust	<ul style="list-style-type: none"> Partnership, overlapping strategy and goals 	JL
FINANCE AND GOVERNANCE COMMITTEE			
7. 11:15am	Finance and Governance Committee	<ul style="list-style-type: none"> Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion Year-end financial results (2025/26) Virements and New Contracts Medium Term Financial Strategy plan 	DP/MG
OTHER MATTERS			
8. 11:45am	Forward Planning	<ul style="list-style-type: none"> Focus areas for the next Board Meeting 	Chair
9. 11:55am	Other Business	<ul style="list-style-type: none"> Which, in the opinion of the Chair, is urgent 	Chair
10. 12:00pm	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 3rd November 2026, 10:00am-1:00pm Location: Council Chambers, Stroud District Council, Ebley Mill, Westward Road, Ebley, Stroud, GL5 4UB 	Chair