Meeting	**COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING**	**Date**	**Tuesday 3rd November 2026**
Location	Council Chambers, Stroud District Council, Ebley Mill, Westward Road, Ebley, Stroud, GL5 4UB	**Time**	**10:00am-1:00pm**
Board Members **Apologies**	All Board Members Matt Darby, Andy Graham, Ben Dent, Chris Aramini-Brant	**Presenters** **Invited**	Rebecca Waite (RW), David Powell (DP), Magda Glanowska (MG), Helen Komor (HK), Simon Smith (SS)

THIS MEETING WILL BE FOLLOWED BY THE SITE VISIT

No.	Item	Details	Owner
1. 10:00am	Introductory Matters	• Apologies • Introductions and Announcements • Declarations of Interest and Public Questions	Chair
2. 10:05am	Board Meeting of 23rd June 2026	a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 23rd June 2026 b. Actions arising from the meeting	Chair
3. 10:10am	Executive Committee Meeting of 6th October 2026	• To note the Minutes of the Executive Committee Meeting of 6th October 2026	Chair
4. 10.15am	Extraordinary Meeting of 16th October 2026	• To approve, as a correct record, the Minutes of the Extraordinary Meeting of 16th October 2026	Chair
	OVERVIEW		
5. 10:20am	Report of the Chief Executive	• To review the key activity since the last meeting • To set out priorities for this meeting • Recruitment for the Head of Strategic Planning update	RW
	PRESENTATIONS ON KEY AREAS OF WORK		
6. 10.25am	Outdoor Learning	• A presentation reflecting on the work at its 2-year point	HK
	FOR DECISION		
7. 10.40am	Plans, Strategies and Policies for Board approval / adoption	The Cotswolds Mosaic Habitat Demonstration Project including presentation and discussion time focussing on thematic areas.	RW/SS
	FINANCE AND GOVERNANCE COMMITTEE		
8. 12:35pm	Finance and Governance Committee	a. Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion b. Process and priorities for setting the 2027/28 budget c. Virements and New Contracts – standing item	DP/MG
	OTHER MATTERS		
9. 12:50pm	Forward Planning	• Focus areas for the next Board Meeting	Chair
10. 12:55pm	Other Business	• Which, in the opinion of the Chair, is urgent	Chair
11. 1:00pm	Date of Next Meeting	• Tuesday 23rd February 2027 10:00am-1:00pm • Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	Chair

Following the board meeting will be site visits to Selsley Common, if you have let us know you are coming, please meet at 1.15pm at the bus outside.