



Meeting title	COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING		Date	Tuesday 19th May 2026
Location	The Threshing Barn, Marsden Manor Road, Rendcomb, Cirencester, GL7 7EU		Time	10:00am-1:00pm
Board Members	Brendan McCarthy (Chair), Rebecca Charley (Vice-Chair), Susan Crawford, Paul Crossley, Amanda Davis, Juliet Layton, Cate Le Grice-Mack, Rosie Pearson, Ben Stokes.		Officers Presenting	Rebecca Waite (RW), Magda Glanowska (MG), Mark Connelly (MC), Olivia Blackwell (OB), Simon Smith (SS), Nicole Daw (ND), Helen Komor (HK), Simon Joyce (SJ), James Webb (JW), Fred Constantine Smith (FCS)
			Invited	
No.	Time	Item	Details	Owner
1.	10:00	Introductory Matters	<ul style="list-style-type: none"> Apologies, Introductions and Announcements Declarations of Interest Public Questions 	Chair
2.	10:05	Executive Committee Meeting of 20 th January 2026	<ul style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 20th January 2026 including Actions Arising 	Chair
3.	10:10	Board Meeting of 24 th February 2026	<ul style="list-style-type: none"> To note the Minutes of the Board Meeting of 24th February 2026 	Chair
OVERVIEW				
4.	10:15	Report of the Chief Executive	<ul style="list-style-type: none"> a Update on activity since the last meeting b Actions Arising 	RW
5.	10:30	Financial and Operational Overview	<ul style="list-style-type: none"> Summary of indicative year-end results 	MG
KEY DISCUSSION PAPERS				
6.	10:45	Farming in Protected Landscapes	<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
GENERAL ACTIVITY UPDATES				
7.	11:15	Nature Recovery	<ul style="list-style-type: none"> New Working Group update 	SS
8.	11:30	Access & Inclusion	<ul style="list-style-type: none"> To present an update of the Working Group 	ND/HK
9.	11:45	Planning & Infrastructure	<ul style="list-style-type: none"> To review the progress of the Working Group and planning-related activity 	SJ
10.	12:00	Projects & Fundraising	<ul style="list-style-type: none"> To discuss the report on key activity and next steps 	JW
11.	12:15	Climate Action	<ul style="list-style-type: none"> To review the progress of the Working Group, and associated activity. 	FCS
OTHER MATTERS				
12.	12:40	Forward Planning	<ul style="list-style-type: none"> Draft agenda for the Board Meeting on 23rd June 2026 	Chair
13.	12:45	Other Business	<ul style="list-style-type: none"> Any business which, in the opinion of the Chair, is urgent 	Chair
14.	12:55	Date of Next Meeting	<ul style="list-style-type: none"> Date: Tuesday 22nd September 2026 Location: The Threshing Barn, Marsden Manor Road, Rendcomb, Cirencester, GL7 7EU 	Chair