



Meeting title	COTSWOLDS NATIONAL LANDSCAPE BOARD – EXECUTIVE COMMITTEE MEETING		Date	Tuesday 6th October 2026
Location	The Threshing Barn, Marsden Manor Road, Rendcomb, Cirencester, GL7 7EU		Time	10:00am-1:00pm
Board Members	Rebecca Charley (RC) Chair, Andrea Graham (ACG) Vice Chair, Paul Crossley (PC), Amanda Davis (AD), Jon Grantham (JG), Juliet Layton (JL), Rosie Pearson (RP), Ben Stokes (BS).		Officers Presenting	Rebecca Waite (RW), Magda Glanowska (MG), Simon Smith (SS), Fred Constantine (FC), Alice Whitehead (AW), Simon Joyce (SJ), Nicole Daw (ND), Mark Connelly (MC), James Webb (JW) not present.
Apologies	Cate Le Grice-Mack (CGM)			
No.	Time	Item	Details	Owner
1.	10:00	Introductory Matters	- Apologies, Introductions and Announcements - Declarations of Interest - Public Questions	Chair
2.	10:05	Executive Committee Meeting of 19 th May 2026	To approve, as a correct record, the Minutes of the Meeting of the Executive Committee of 19th May 2026	Chair
3.	10:10	Board Meeting of 23 rd June 2026	To note the Minutes of the Board Meeting of 23rd June 2026	Chair
OVERVIEW				
4.	10:15	Report of the Chief Executive	a. Update on activity since the last meeting b. Comments, Compliments & Complaints 2025/26	RW
5.	10:30	Financial and Operational Overview	Summary of key finance activities this quarter	MG
KEY DISCUSSION PAPERS				
6.	10:45	Nature Recovery	a. Working Group Update b. The Cotswolds Mosaic Habitat Demonstration Project incl. paper from RW and presentation from SS	SS RW/SS
GENERAL ACTIVITY UPDATES				
7.	11.30	Climate Action	To review the progress of the Climate Action Working Group, and associated activity.	FC/AW
8.	11.45	Projects and Fundraising	To review the progress of the Projects and Fundraising Working Group, and the Engagement Team.	JW/RW
9.	12.00	Planning and Infrastructure	To review the progress of the Planning and Infrastructure Working Group and planning-related activity.	SJ
10.	12.15	Access and Inclusion	To review the progress of the Access and Inclusion Working Group	ND
11.	12.30	FiPL	To present a summary of progress on the FiPL programme year 6 (2026/27)	MC
OTHER MATTERS				
12.	12:45	Forward Planning	Draft agenda for the Board Meeting on 3rd November 2026	Chair
13.	12:50	Other Business	Any business which, in the opinion of the Chair, is urgent	Chair
14.	13:00	Date of Next Meeting	- Date: Tuesday 19th January 2027 - Location: Online using MS Teams, to be confirmed on 6th October 2026.	Chair