



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-1:00pm
Board Members	All Board Members Apologies: Hannah McDonnell, Martin Smith	Presenters Invited	Rebecca Waite (RW), David Powell (DP), Magda Glanowska (MG), Mark Connelly (MC), Olivia Blackwell (OB), Dame Fiona Reynolds (FR)

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	<ol 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) Governance including experiences as part of Glover review panel 	MC & OB
6. 10:45am	Dame Fiona Reynolds	<ul style="list-style-type: none"> To hear from the High Sheriff of Gloucestershire on her plans for the coming year and to hear and learn from her varied and pertinent career experience. 	FR
FOR DECISION			
7. 11:15am	Plans, Strategies and Policies for Board approval/ adoption	<ul style="list-style-type: none"> To present the Annual Work Programme 2026/27 	RW
FINANCE AND GOVERNANCE COMMITTEE			
8. 11:30am	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 	DP/MG
OTHER MATTERS			
9. 11:50am	Forward Planning	<ul style="list-style-type: none"> Focus areas for the next Board Meeting 	Chair
10. 11:55am	Other Business	<ul style="list-style-type: none"> Which, in the opinion of the Chair, is urgent 	Chair
11. 12:00pm	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 20th October 2026, 10:00am-1:00pm Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX 	Chair