

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	All Board Members	Presenters	Rebecca Waite (RW), David Powell (DP), Magda Glanowska (MG), Helen Komor (HK), James Webb (JW), Ben Spencer (BS),
Apologies	Matt Darby, Andy Graham, Ben Dent, Chris Aramini-Brant	Invited	

THIS MEETING WILL BE FOLLOWED BY THE SITE VISIT / STRATEGY AFTERNOON

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 23 rd June 2026	a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 23 rd June 2026 b. Actions arising from the meeting	Chair
3. 10:10am	Executive Committee Meeting of 6 th October 2026	To note the Minutes of the Executive Committee Meeting of 6th October 2026	Chair
OVERVIEW			
4. 10:15am	Report of the Chief Executive	- To review the key activity since the last meeting - To set out priorities for this meeting - Head of Strategic Planning update	RW
PRESENTATIONS ON KEY AREAS OF WORK			
5. 10.30am	Outdoor Learning	A presentation reflecting on the work at its 2-year point	HK
6. 10.45am	Common Connections	TBC	JW/BS
FOR DECISION			
7. 11.00am	Plans, Strategies and Policies for Board approval / adoption	a. Annual Work Programme b. Risk register c. The Cotswolds Mosaic Habitat Demonstration Project incl. presentation	MG MG SS
FINANCE AND GOVERNANCE COMMITTEE			
8. 12:10pm	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. 12:40pm	Forward Planning	Focus areas for the next Board Meeting	Chair
10. 12:45pm	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 are coming, please meet at 1.15pm at the bus outside.