

<b>Actions Arising from October 2025 Board, February 2026 Board, January Executive meeting 2026.</b>		
<b>Reference</b>	<b>Description</b>	<b>Progress</b>
B/10/25/6	Sarah West to keep Board updated on the work and initiatives of the voluntary wardens.	<b>Ongoing.</b>
B/10/25/7	CEO to provide final draft of Business Plan for endorsement in February.	<b>Actioned.</b> Endorsed by January 2026 Executive and the February Board.
B/10/25/8	John Mills to arrange Board member engagement on housing pressures potentially via the Planning & Infrastructure Working Group.	<b>Actioned.</b> Further to JM's email to Board members, this was discussed at the Planning & Infrastructure Working Group on 12 <sup>th</sup> January and 20 <sup>th</sup> January Executive. Meeting scheduled 16 <sup>th</sup> March.
B/10/25/9	CEO to consider how to continue strengthening engagement with LAs.	<b>Ongoing.</b> Programme of engagement under development.
<b>Executive actions January 2026</b>		
E/01/26/1	Relevant Board members to provide the response from their respective local authority regarding endorsement of the Management Plan.	<b>Ongoing.</b> All Board members contacted in January, endorsement not yet received via: <ul style="list-style-type: none"> <li>• Jo Barker (Warwickshire)</li> <li>• Paul Crossley (BANES)</li> <li>• Beverley Hardman (Wychavon)</li> <li>• Adrian Hardman (Worcestershire)</li> </ul>
E/01/26/2	Streamline the process for Board members (for approval June).	<b>Ongoing.</b> CEO & Chair agreed to align this with Local Government Reform timetable.
E/01/26/3	CEO to follow up with CGM about Board member skills and engagement and best use within the organisation.	<b>Ongoing.</b> Conversation held directly after February Board.
E/01/26/4	The Chair wanted his comment re: planning seminars from the September Executive taken into consideration.	<b>Actioned.</b>
E/01/26/5	CEO and Chair to meet together with WG Chairs to guide and enable working delivery of the Annual Work programme.	<b>Ongoing.</b> CEO, Chair & Vice-Chair agreed this would commence

		following June Board and AGM.
E/01/26/6	Beneficiaries of grants to speak at future Board meetings so that their impacts towards the CNL are clearly demonstrated. E.g. within the mid-programme review for Caring for the Cotswolds at Feb 2027 Board meeting.	<b>Ongoing.</b>
E/01/26/7	AD to follow up with JW about Parish online tool.	<b>Ongoing.</b> Awaiting information from AD.
E/01/26/8	CNL to respond to Ministry of Housing, Communities and Local Government (MHCLG) on NPPF consultation with supporting examples of how the changes that have been made to the Government's 'standard method' for calculating housing need are impacting the CNL.	<b>Actioned.</b> See action below.
E/01/26/9	Write to Secretary of State for Housing, Communities and Local Government about the points raised in the NPPF consultation. Copy to MPs.	<b>Actioned.</b> Letter sent to MHCLG SoS and copied to Defra SoS. Letter to be circulated more widely after pre-election period.
E/01/26/10	JM to present paper on the NPPF consultation at the next Board.	<b>Actioned.</b>
E/01/26/11	The Climate Action team to consider the points made by Executive Committee members for the Plan before it is presented to the Board.	<b>Actioned.</b>
	<b>Board Actions February 2026</b>	
B/02/26/1	Board members to chase LA points of contact for the four outstanding responses regarding endorsement of the CNL Management Plan.	<b>Ongoing.</b> Still awaiting endorsement of Management Plan by four local authorities.
B/02/26/2	The PowerPoint presentations will be sent onto the Board members. Board members can ask questions about the presentations and issues raised through CNL staff.	<b>Actioned.</b>
B/02/26/3	John Mills to further update the draft consultation response and draft letter and share these with the Planning and Infrastructure Working Group for comment. Board members could continue to speak to CNL Planning Team regarding the response. John to submit the Board's consultation response by the deadline of 10 March.	<b>Actioned.</b>

	The letter to the Secretary of State will be submitted after the Board's housing session on 16 March.	
B/02/26/4	The CEO will report back on the Business Plan through the February Board meeting.	<b>Actioned.</b>
B/02/26/5	Incorporate the changes to the Constitution.	<b>Actioned.</b>
B/02/26/6	Safeguarding team to consider the points raised by Board members. The Safeguarding policy to be reviewed again in February 2027.	<b>Actioned.</b>