

AGENDA ITEM 8

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),
		Invited	
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 23 rd June 2026	<ol style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 23rd June 2026 Actions arising from the meeting 	Chair
3. 10:10am	Executive Committee Meeting of 22 nd September 2026	<ul style="list-style-type: none"> To note the Minutes of the Executive Committee Meeting of 22nd September 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. 10:45am		<ul style="list-style-type: none"> 	
PRESENTATIONS ON KEY AREAS OF WORK			
6. 11:15am	Outdoor Learning	<ul style="list-style-type: none"> A presentation reflecting on the work at its 2 year point 	HK
7. 11:30am	TBC	<ul style="list-style-type: none"> TBC 	
FOR DECISION			
8. 11:40am	Plans, Strategies and Policies for Board approval / adoption	<ol style="list-style-type: none"> Annual Work Programme 	
FINANCE AND GOVERNANCE COMMITTEE			
9. 12:10pm	Finance and Governance Committee	<ol style="list-style-type: none"> Receive the minutes of the previous meeting/s and provide a verbal update on the key areas under discussion Process and priorities for setting the 2027/28 budget Virements and New Contracts – standing item 	DP/MG
OTHER MATTERS			
10. 12:40pm	Forward Planning	<ul style="list-style-type: none"> Focus areas for the next Board Meeting 	Chair
11. 12:45pm	Other Business	<ul style="list-style-type: none"> Which, in the opinion of the Chair, is urgent 	Chair
12. 1:00pm	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 23rd February 2027 10:00am-1:00pm Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX 	Chair