Meeting title	**COTSWOLDS NATIONAL LANDSCAPE BOARD - EXTRAORDINARY GENERAL MEETING**	**Date**	**Friday 16 October 2026**
Location	Online via MS Teams	**Time**	**1:00pm-2:00pm**
Board Members	All Board Members	**Officer Support**	Rebecca Waite (RW) – Chief Executive

No.	Time	Item	Owner
1.	1:00	• Introductory Matters - Apologies and Introductions	Chair
		APPROVAL TO ENTER INTO CONTRACTUAL AGREEMENTS	
2.	1:05	• To provide Board approval to enter into a contractual agreements with: 1. the National Landscapes Association 2. the Western Forest (via the National Forest Company)	RW
		FUTURE MEETING DATES	
3.	1.55	• Date of Board Meeting: Tuesday 3 November 2026	Chair