Meeting	**COTSWOLDS NATIONAL LANDSCAPE BOARD - BOARD MEETING**	**Date**	**Tuesday 23rd February 2027**
Location	Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	**Time**	**10:00am-1:00pm**
Board Members	All Board Members	**Presenters** **Invited**	Rebecca Waite (RW), Magda Glanowska (MG), James Webb (JW), Rebecca Foster (RF),

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 3rd November 2026	a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 3rd November 2026 b. Actions arising from the meeting	Chair
3. 10:10am	Executive Committee Meeting of 19th January 2027	• To note the Minutes of the Executive Committee Meeting of 19th January 2027	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	RW
5. 10:45am		• TBC	
		PRESENTATIONS ON KEY AREAS OF WORK	
6. 11:15am	Caring for the Cotswolds	• A presentation about Caring for the Cotswolds - mid project review	RF & JW
7. 11:30am		• A presentation about	
		FOR DECISION	
8. 11:40am	Plans, Strategies and Policies for Board approval/ adoption	a. TBC	
		FINANCE AND GOVERNANCE COMMITTEE	
9. 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. Operating Budget 2027/28 **(for adoption)** c. Annual Review of the Risk Management Framework, including the Key Risk Register **(for adoption)** d. Annual Work Programme **(for adoption)** e. External audit – receive the external auditor's report f. Virements and New Contracts - standing item	DP/MG
		OTHER MATTERS	
10. 12:40pm	Forward Planning	• Focus areas for the next Board Meeting	Chair
11. 12:45pm	Other Business	• Which, in the opinion of the Chair, is urgent	Chair
12. 1:00pm	Date of Next Meeting	• Tuesday 29th June 2027 10:00am-1:00pm • Location: Council Chambers, Cotswold District Council, Trinity Road, Cirencester GL7 1PX	Chair

DRAFT