

**Surrey Hills Area of Outstanding Natural Beauty (AONB) Board**

**Notice of AGM**

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| **Date** | **Venue** | **Contact** |
| **7 September 2022**  **1:30pm – 2:30pm** | **Surrey County Council**  **Woodhatch Place**  **Reigate RH2 8EF** | **Andre Ferreira**  [**andre.ferreira@surreycc.gov.uk**](mailto:andre.ferreira@surreycc.gov.uk) |

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| **Members of the public are welcome to attend and observe the proceedings, but because of seating restrictions at the venue, numbers will be limited. Any member of the public who wishes to attend in person, should please contact Andre Ferreira on andre.ferreira@surreycc.gov.uk by the latest 2 September 2022.** |

**AONB Board Members**

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| **Heather Kerswell**  Independent Chair |  |
| **Core Members**  **Councillor Susan Parker** (Vice-Chair)  Guildford Borough Council  **Councillor Claire Malcomson**  Mole Valley District Council  **Councillor Rosemary Absalom**  Reigate and Banstead Borough Council  **Councillor Catherine Sayer**  Tandridge District Council  **Councillor Ruth Reed**  Waverley Borough Council  **Councillor Marisa Heath**  Surrey County Council  **Stephen Rudd**  Natural England  **Stephanie Fudge**  The National Trust | **Delivery Partners**  **Simon Whalley**  Surrey Hills Enterprises Community Interest Company  **Gordon Jackson**  Surrey Hills Society and Surrey Hills Trust Fund  **Advisory Members**  **Mike Waite**  Surrey Wildlife Trust  **Ben Gibbons**  National Farmers Union  **Kristina Kenworthy**  Campaign to Protect Rural England  **Lucy Charman**  Country Land and Business Association  **Observer**  **Alistair Burtenshaw**  Surrey Hills Arts |

**Agenda**

1. **Chair’s Welcome and Announcements**

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of the previous meeting**
4. **Public questions** (submission deadline 31 August 2022)
5. **AONB Boundary Extension Project update** (verbal update)
6. **Recruitment of Surrey Hills AONB Board Chair** (verbal update)
7. **Annual Governance and Finance Report**
8. **Surrey Hills AONB Management Plan Monitoring Report**
9. **Date of the next meeting and 2023 meeting dates**