



Surrey Hills Area of Outstanding Natural Beauty (AONB) Board

Notice of Annual General Meeting

Date and Time	Venue	Contact
1 September 2021 @14:00	Council Chamber Surrey County Council Woodhatch Place 11 Cockshot Hill Reigate Surrey RH2 8EF	Andre Ferreira andre.ferreira@surreycc.gov.uk

The meeting will be held in public, but because of Covid and room restrictions, numbers will be limited. Anybody who wishes to attend in person (except the Board members listed below and designated officers), should please contact Andre Ferreira on andre.ferreira@surreycc.gov.uk by the latest 27 August 2021.

Please note that the meeting will also be webcast live, which can be accessed via a link on the AONB website.

Board members and other attendees will receive a separate email with Covid requirements and logistical arrangements.

AONB Board Members

Heather Kerswell Independent Chair	
<u>Core Members</u> Councillor Susan Parker Guildford Borough Council Councillor Claire Malcomson (Mole Valley District Council) Councillor Rosemary Absalom Reigate and Banstead Borough Council Councillor Geoffrey Duck Tandridge District Council Councillor Ruth Reed Waverley Borough Council Councillor Marisa Heath Surrey County Council Andrew Smith Natural England Stephanie Fudge The National Trust	<u>Delivery Partners</u> Simon Whalley (Surrey Hills Enterprises Community Interest Company) Gordon Jackson (Surrey Hills Society and Surrey Hills Trust Fund) <u>Advisory Members</u> Sarah-Jane Chimbwandira Surrey Wildlife Trust Hugh Broom (National Farmers Union) Kristina Kenworthy (Campaign to Protect Rural England) Tim Bamford (Country Land and Business Association) Liz Cutter (Surrey Association of Local Councils) <u>Observer</u> Alison Clarke Surrey Arts

Agenda

1. Apologies for Absence
2. Chair's Announcements
3. Declarations of Interest
4. Minutes of the AGM held on 2 September 2020 and the Board meeting held on 22 June 2021
5. Public Questions
(The deadline for Public Questions is 25 August 2021. Please contact andre.ferreira@surreycc.gov.uk for the provisions relating to public questions)
6. Governance and Finance Report
7. AONB Management Plan (2020 – 2025) Monitoring Report
8. Meeting dates for 2021 and 2022