

SURREY HILLS BOARD
Meeting at Warren Farm Barns
14:30 – 16:00 on Wednesday 12th September 2018

AGENDA

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the Last Meeting**
To agree the minutes of the meeting on 13th June
- 4. Matters Arising**
To review the Matters Arising from the Board meeting on 13th June
- 5. Surrey Hills AONB Management Plan Review**
To consider draft consultation document and programme
- 6. Surrey Hills Activity Reports**
 - a) AONB Unit – Rob Fairbanks, AONB Director*
 - b) Surrey Hills Enterprises CIC – Wendy Varcoe, CEO*
 - c) Surrey Hills Society – Chris Howard, Chairman*
 - d) Surrey Hills Trust Fund – Gordon Jackson, Chairman*
- 7. Any Other Business**
- 8. Dates of the next Meeting**

Wednesday 12th December 2018 at 13:30. This meeting will propose dates for 2018

Proposed Dates for 2019

<i>Wednesday 20th March</i>	-	<i>Board Meeting</i>
<i>Wednesday 12th June</i>	-	<i>Board Meeting</i>
<i>Friday 5th July</i>	-	<i>Partnership Tour</i>
<i>Wednesday 11th September</i>	-	<i>Board Meeting & AGM</i>
<i>Wednesday 11th December</i>	-	<i>Board Meeting</i>