

SURREY HILLS BOARD
Meeting at Warren Farm Barns
13:30 – 16:00 on Wednesday 27th March 2019
Sandwich lunch from 13.00

AGENDA

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the Last Meeting – (5 minutes)**
To agree the minutes of the meeting on 12th December 2018
- 4. Matters Arising – (5 minutes)**
To review the Matters Arising from the Board meeting on 12th December
- 5. Surrey Hills AONB Management Plan – (20 minutes)**
To consider the report of consultation and recommend its adoption
- 6. Surrey Hills Family Activity Reports – (30 minutes)**
 - a) Surrey Hills Enterprises CIC – Wendy Varcoe, CEO – 10 minutes*
 - b) Surrey Hills Society – Gordon Jackson, Chairman – 10 minutes*
 - c) Surrey Hills Trust Fund – Gordon Jackson, Chairman – 10 minutes*
- 7. Surrey Hills Activity Report – (30 minutes)**
AONB Unit – Rob Fairbanks, AONB Director
- 8. Partner Presentation – (30 minutes)**
 - *Update on Surrey 25 Year Countryside Estate Strategy by Lisa C-G*
 - *60th Anniversary of Surrey Wildlife Trust by Sarah Jane Chimbwandira.*
- 9. Any Other Business**
- 10. Dates for 2019**

<i>Wednesday 19th June</i>	-	<i>Board Meeting</i>
<i>Friday 5th July</i>	-	<i>Partnership Tour</i>
<i>Wednesday 4th September</i>	-	<i>Board Meeting & AGM</i>
<i>Wednesday 4th December</i>	-	<i>Board Meeting</i>