

**SURREY HILLS BOARD**  
**Meeting at Warren Farm Barns**  
**1500 – 1700 on Wednesday 4<sup>th</sup> December 2019**  
**Tea and cake from 1430**

**AGENDA**

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the Last Meeting**  
*To agree the minutes of the meeting on 4<sup>th</sup> September*
- 4. Matters Arising**  
*To review the Matters Arising from the Board meeting on 4<sup>th</sup> September*
- 5. Appointment of Independent AONB Chair**  
*To agree the appointment of an independent Chair*
- 6. Arrangements for Vice-Chairman**  
*To agree arrangements for Vice-Chairman*
- 7. Response to Glover Review**  
*To agree the letter to Defra*
- 8. Surrey Hills AONB Planning Report**  
*To update on Planning*
- 9. Surrey Hills Activity Reports**
  - a) Surrey Hills Enterprises CIC – Wendy Varcoe, CEO*
  - b) Surrey Hills Society – Gordon Jackson, Chairman*
  - c) Surrey Hills Trust Fund – Gordon Jackson, Chairman*
  - d) AONB Unit – Rob Fairbanks, AONB Director*
- 10. The Surrey Hills AONB Management Plan 2020 - 2025**  
*To launch the AONB Management Plan*
- 11. Any Other Business**
- 12. Dates for 2020**

13:30 - Wednesday 4th March	Surrey Hills Board
13:30 - Wednesday 17th June	Surrey Hills Board
Time t.b.c. - Friday 3rd July	Partnership Tour
13:30 - Wednesday 2nd September	Surrey Hills Board AGM & Meeting
13:30 - Wednesday 2nd December	Surrey Hills Board