

SURREY HILLS BOARD
Meeting at Warren Farm Barns
13:30 – 16:00 on Wednesday 21st March 2018
Sandwich lunch from 13:00

AGENDA

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the Last Meeting**
To agree the minutes of the meeting on 6th December 2017
- 4. Matters Arising**
To review the Matters Arising from the Board meeting on 6th December
- 5. Project Presentation:**
 - **Defra Pilot Land Management Initiative Proposal**
Hugh Broom, Surrey NFU, and Sarah Jane Chimbwandira, Surrey Local Nature Partnership
- 6. Surrey Hills AONB Management Plan (2019 – 2024)**
To agree the programme for reviewing the AONB Management Plan, governance and business plan
- 7. Surrey Hills Activity Report**
 - a) AONB Unit – Rob Fairbanks, AONB Director*
 - b) Surrey Hills Enterprises CIC – Simon Whalley, Chairman*
 - c) Surrey Hills Society – Chris Howard, Chairman*
 - d) Surrey Hills Trust Fund – Neil Maltby, Chairman*
- 8. Any Other Business**
- 9. Dates for Meetings in 2018**

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| <i>Surrey Hills Board</i> | - | <i>Wednesday 13^h June – 13:30</i> |
| <i>Partnership Tour</i> | - | <i>Friday 6th July</i> |
| <i>Surrey Hills Board</i> | - | <i>Wednesday 12th September – 13:30</i> |
| <i>Surrey Hills Board</i> | - | <i>Wednesday 12th December – 13:30</i> |