

**THE HEREFORDSHIRE BRANCH OF THE CAMPAIGN TO PROTECT RURAL ENGLAND
EXECUTIVE COMMITTEE MEETING**

11am - 3p.m. 14th June 2016

Room A01, Gardner Hall, RNCB. Venns Lane, Hereford

We will be joined at approximately 12 noon by Su Sayer CBE, Chair of CPRE. Su co-founded United Response and built it into a charity with £75m turnover and a workforce of 3500 people, She has also been a board member for Southern Housing Group, was chair of ACEVO, and is an honorary visiting fellow at Cass Business School in London.

We will have a short business meeting before Su's arrival with the following agenda.

Tea and coffee will be available but bring your own lunch!

TRUSTEE BUSINESS

1. Apologies for absence
2. Agree minutes of 10th May 2016
3. Matters arising from May minutes
4. Secretary's Report
5. Treasurer's Report
6. Admin report
7. Venues for future meetings
8. Report on meeting with Wildlife Trust re Big Lottery Project
9. SLR - Planning decision - discussion about future actions

Discussion with Su Sayer

Matters for discussion include:

1. Memorandum of Understanding
2. LEPs,
3. Regional Structure,
4. AONBs under attack,
5. Fighting fund for national issues,
6. legal advice,

Date of next Executive Committee Meeting: 11am 12th July 2016 Riverside Centre, Hereford