

SURREY HILLS BOARD
Meeting at Warren Farm Barns
13:30 – 16:00 on Wednesday 6th December 2017
Sandwich lunch from 13:00

AGENDA

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the Last Meeting**
To agree the minutes of the meeting on 13th September 2017
- 4. Matters Arising**
To review the Matters Arising from the Board meeting on 13th September
- 5. Partner Presentation: Surrey Wildlife Trust**
Corporate Strategy and introduction to the Surrey Nature Partnership presented by Sarah-Jane Chimbwandira
- 6. Surrey Hills AONB Board Business Plan**
To review the Business Plan and the Family 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**
To agree the dates:

<i>Surrey Hills Board</i>	-	<i>Wednesday 21st March - 13:30</i>
<i>Surrey Hills Board</i>	-	<i>Wednesday 13th June – 13:30</i>
<i>Partnership Tour</i>	-	<i>Friday 6th July – time t.b.c.</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>