

SURREY HILLS BOARD
Meeting at Warren Farm Barns
13:30 – 16:00 on Wednesday 19th June 2019
Sandwich lunch from 13.00

AGENDA

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the Last Meeting**
To agree the minutes of the meeting on 27th March 2019
- 4. Matters Arising**
To review the Matters Arising from the Board meeting on 27th March 2019
- 5. Recruitment of Independent Chair**
To propose arrangements to recruit an independent Chair for the Surrey Hills AONB Board
- 6. Surrey Hills AONB Unit Activity Report**
AONB Unit – Rob Fairbanks, AONB Director
- 7. Surrey Hills Family Activity Reports**
 - a) Surrey Hills Enterprises CIC – Simon Whalley, Chairman*
 - b) Surrey Hills Society – Gordon Jackson, Chairman*
 - c) Surrey Hills Trust Fund – Gordon Jackson, Chairman*
- 8. Partnership Tour**
To agree arrangements for the Annual Tour on 5th July
- 9. Any Other Business**
- 10. Dates for 2019**

<i>Wednesday 4th September</i>	<i>-</i>	<i>Board Meeting & AGM</i>
<i>Wednesday 27th November</i>	<i>-</i>	<i>Surrey Hills Symposium</i>
<i>Wednesday 4th December</i>	<i>-</i>	<i>Board Meeting</i>