

SURREY HILLS BOARD
Meeting at Warren Farm Barns
13:30 – 16:00 on Wednesday 13th June 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 21st March
- 4. Matters Arising**
To review the Matters Arising
- 5. Surrey Hills Arts**
To present the Surrey Unearthed project – Ali Clarke, Programme Manager
- 6. Surrey Hills AONB Management Plan (2019 – 2024)**
To undertake a screening exercise and Topic Groups
- 7. Surrey Hills Activity Report**
 - a) AONB Unit – Rob Fairbanks, AONB Director*
 - b) Surrey Hills Enterprises CIC – Wendy Varcoe, Director*
 - c) Surrey Hills Society – Chris Howard, Chairman*
 - d) Surrey Hills Trust Fund – Neil Maltby, Chairman*
- 8. Annual Partnership Tour**
To agree arrangements for the tour on 6th July
- 9. Any Other Business**
- 9. Dates for Meetings in 2018**

<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>