

Special meeting of the Board

Open Space Meeting Rooms, Upper Interfields, Malvern WR14 1UT

Thursday 3 May 2018 6.00 pm

Agenda

1. Apologies for absence
2. Chair's Announcements
3. Declarations of Interest
4. Public Questions
5. Charity Commission Scheme – cost of consultation process Paper A
6. Confidential item

Resolution to exclude the public for discussion of the remaining item on the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the exempt or confidential nature of the business to be transacted (commercially sensitive matter).

CONFIDENTIAL

7. To consider whether MHT should purchase an area of land and the amount up to which MHT should pay. Paper B