

## Special meeting of the Board

Downstairs meeting room, Lyttelton Well, Church Street, Malvern WR14 2AY

Thursday 17 May 2018 7.00 pm

### Agenda

1. Apologies for absence
2. Chair's Announcements
3. Declarations of Interest
4. Public Questions
5. 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).

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#### **CONFIDENTIAL**

6. To consider whether MHT should purchase 2 parcels of land Paper A