

Meeting of Governance Committee
Manor House, Grange Road, Malvern
Thursday 24 January 2019 7.00pm

Members: Mr R Bartholomew, Dr S Braim, Mr D Bryer, Mr S Freeman (non-voting), Mr C Penn, Prof J Raine, Ms S Rouse, Ms H Stace

AGENDA

1. Election of Chair
2. Election of Vice Chair
3. Apologies for absence
4. Chair's announcements
5. Declaration of Interests
6. Times and dates of meetings and programme for the year
7. Matters arising from previous meetings (not otherwise on the agenda)
8. Update on Charity Commission Scheme Paper A
 - Progress report
 - Consultation plans
 - Monitoring group report
9. Urgent Business
10. Date of Next Meeting – 25 April 2019
11. Confidential item
 - Resolution to exclude the public for discussion of item 12 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 (Legal privilege).
12. Issues arising from Counsel's advice in response to the letter of Mr Huskinson dated 14 November 2019 Verbal update