

**Meeting of Governance Committee**  
**Manor House, Grange Road, Malvern**  
**Thursday 25 April 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

**A G E N D A**

1. Apologies for absence
2. Chair's announcements
3. Declaration of Interests
4. Matters arising from previous meetings (not otherwise on the agenda)
5. Governance issues arising out of Chance Lane easement application Paper A  
Review of Standing Orders  
Code of Conduct  
To set a working group to look at reputation management
6. Update on Charity Commission Scheme Paper B  
Progress report  
Consultation plans  
Monitoring group report
7. Urgent Business
8. Dates of Next Meetings – 25 July 2019, 24 October 2019
9. Confidential item  
Resolution to exclude the public for discussion of item 10 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).
10. To consider and adopt the Charity Commission analysis of the charity structure

Paper C