

Meeting of the Finance, Administration and Resources Committee

**Manor House, Grange Road, Malvern
Thursday 9th May 2019 at 7:00 pm**

Members: Mr R Bartholomew, Mr D Bryer, Mr M Cordey, Mr M Davies, Mr S Freeman (non-voting), Mrs L Hodgson, Mr C Penn, Prof J Raine, Ms S Rouse, Mr D Street, Mr P Watson

Ian Burrows of Brewin Dolphin will be in attendance for item 6

Agenda

1. Apologies for Absence
2. Chair's Communications
3. Declarations of Interest
4. Public Questions
5. Matters arising from previous meeting 14th February 2019 not otherwise on agenda
 - Parking meters
 - Wall at North Malvern Road
 - British Camp loos
 - Tractor
 - Woodchipper
6. Investment review Paper A
7. Review of risk schedule Paper B
8. Wording of Trustees' report for the y/e 31.3.2019 Paper C
9. Management accounts for the y/e 31.3.2019 Paper D
10. Worcestershire County Council pension scheme Paper E
11. Reports for information
 - 11.1 Review of major projects (including Land Management) Paper F
 - 11.2 Charity Commission scheme costs Verbal update
 - 11.3 Manor House refurbishment Verbal update
 - 11.4 CEO's exercise of delegated expenditure powers Verbal update
 - 11.5 Legacies Verbal update
11. Urgent business
12. Date and time of next meeting 8th August 2019 7pm