

17 May 2018

Malvern Hills Trust

Ordinary Meeting of the Board

Lyttelton Well, Church Street, Malvern.

Thursday 17 May 2018 7.00 pm

Present: Mr D Baldwin, Dr S Braim, Mr D Bryer, Mr M Cordey, Mr M Davies, Dr P Forster, Mr S Freeman (Chair), Mr R Hall-Jones, Mr D Hawkins, Mrs L Hodgson, Mr C Penn, Professor J Raine, Mrs G Rees, Ms S Rouse, Ms H Stace, Mr D Street, Mr P Watson, Mr T Yapp.

In attendance: Chief Executive Officer (CEO), Secretary to the Board, Conservation Manager, Finance and Administration Manager, Conservation Officer.

Non-attendance: Mrs P Cumming, Mrs E Holton, Mr J O'Donnell, Ms S Stewart.

1. **Apologies for absence**

Mr R Bartholomew, Ms C Bovey, Mr A Golightly, Mrs C O'Donnell, Mr C Rouse.

2. **Chair's announcements**

3. **Declarations of interest**

There were none.

4. **Public questions**

There were none.

6 **Confidential item**

On the proposal of Mr Freeman, seconded by Mrs Rees it was **RESOLVED** unanimously 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).

The meeting closed at 7.30pm