

4 June 2019

## Malvern Hills Trust

Special Meeting of the Board

Manor House, Grange Road, Malvern

Tuesday 4 June 2019 7.30 pm

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

**In attendance:** CEO, Secretary to the Board, 2 members of the public.

**No attendance:** Mr A Golightly, Mrs C O'Donnell, Ms S Stewart

The Chair welcomed everyone to the meeting.

**1. Apologies for absence**

Mr M Cordey, Mrs P Cumming, Mr D Hawkins, Mrs L Hodgson, Mr J Michael, Mr J O'Donnell, Prof J Raine.

**2. Chair's announcements**

There were none.

**3. Declarations of interest**

Mr Hall-Jones pointed out that the Board had not seen the complaint and it was difficult to deal with conflicts of interest without reading it. This would be dealt with in the confidential section.

**4. Public Questions**

There were none.

**5. Next meeting**

13 June 2019 7.15pm Lyttelton Rooms

**6. Confidential item**

Mr Hall-Jones said that it was difficult to ascertain whether it was appropriate to close the meeting without having seen the complaint. On the proposal of Mr Freeman, seconded by Ms Rouse, it was **RESOLVED** (by 12 votes to 4) to exclude the public for discussion of items 7 and 8 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 (HR/legal matter).

**The meeting closed at 8.50pm**