

04 July 2019

Malvern Hills Trust
Special Meeting of the Board
Manor House, Grange Road, Malvern
Thursday 04 July 2019 6.15 pm

Present: Mr D Baldwin, Dr S Braim, Mr M Cordey, Mr M Davies (Chair), Dr P Forster, Mr D Hawkins, Mrs L Hodgson, Mr C Penn, Mrs G Rees, Ms S Rouse, Mr D Street, Mr Watson, Mr T Yapp.

In attendance: CEO, Secretary to the Board.

No attendance: Mrs P Cumming, Mr A Golightly, Mr J Michael, Mr J O'Donnell, Mr C Rouse, Ms S Stewart.

The Chair welcomed everyone to the meeting.

1. Apologies for absence

Mr R Bartholomew, Mr D Bryer, Mr S Freeman, Mr R Hall-Jones, Mrs C O'Donnell, Prof J Raine, Ms H Stace.

2. Chair's announcements

There were none.

3. Declarations of interest

This would be dealt with in the confidential section.

4. Public Questions

There were none.

5. Next meeting

12 September 2019 7.00pm, Council Chamber, Avenue Road.

6. Confidential item

On the proposal of Mr Davies, seconded by Ms Cordey, it was **RESOLVED** unanimously to exclude the public for discussion of item 7 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 7.00pm