

Meeting of the Board
Council Chamber, Avenue Road, Malvern
Thursday 16 January 2020 7:00 pm

Agenda

1. Apologies for absence
2. Chair's Announcements
3. Declarations of Interest
4. Public Questions
5. To confirm the Minutes of the Board meetings held on 21.11.2019 Pages 1 - 11
6. Matters arising
 - a) From the previous Board meetings not otherwise on the agenda
 - b) Appointment of Committees
For decision: Request from Helen l'Anson to be appointed to the Land Management Committee

7. Land Management Committee

- 7.1 To confirm the accuracy of the minutes of the meeting held 05.12.19
Pages 12 -14
- 7.2 Chair of Committee to present the minutes and matters arising since the meeting
- 7.3 Board to adopt the minutes (Approval of budget at agenda item 10)

8. Finance Administration and Resources Committee

- 8.1 To confirm the accuracy of the minutes of the meeting held 10.12.2019
Pages 15 - 21
- 8.2 Chair of Committee to present the minutes and matters arising since the meeting
- 8.3 Board to adopt the recommendations set out below and to adopt the minutes

Item 8

Investment Policies - Risk categories – percentage of investment types within the portfolio

The Board resolve, whilst keeping to the overall percentage of equities within the investment criteria, to adjust the cap for overseas equities within that category to 45% until the review of the risk category was carried out.

Item 10

To be dealt with as agenda item 10

Item 13

Bank mandates

The Board resolve that the bank mandates be amended to reflect the new appointees to the posts of Chair of the Board and Chair of the FAR Committee.

9. Staffing Committee

- 9.1 To confirm the accuracy of the minutes of the meeting held 09.01.2020
To follow

9.2 Chair of Committee to present the minutes and matters arising since the meeting

9.3 Board to adopt the recommendations set in the minutes and to adopt the minutes

To be confirmed – appointment of two Board members to whom staff can report possible bullying and harassment

10. Approval of General Fund budget and to set the levy for the year end 31

March 2021

Paper A pages 22 - 29

11. Authorisation of the cost of additional tree safety works Paper B pages 30 - 31

12. To approve Easement Guidelines 32 - 42

13. Charity Commission Scheme Verbal update

Update and report from Monitoring Group

12. GDPR update Verbal update

13. Urgent Business

14. Information

14.1 Malvern Spa Association No report

14.2 AONB Joint Advisory Committee Pages 43 - 47

14.3 Wildlife Panel No meeting has taken place

14.4 Recreation Advisory Panel No meeting has taken place

14.5 Management Report Pages 48

15. Next meeting: 12 March 2020 7pm

Gryphon Room, Malvern College, Thirlstane Rd, Malvern WR14 3PL

16. Resolution to exclude the public for discussion of item 17 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 matter).

17. Secretary to the Board hours