

Meeting of the Board

By Video/telephone conference

Live stream on YouTube: <https://bit.ly/3dbH2AW>

Thursday 11 June 2020 7.00 pm

Agenda

1. Apologies for absence
2. Chair's Announcements
3. Declarations of Interest
4. Public statements
5. To confirm the Minutes of the Board meetings held on 12.03.2020 Pages 1 - 10
Confidential page 1
6. Matters arising
From the previous Board meetings not otherwise on the agenda
7. CEO report & project progress update Paper A Pages 11 - 16
8. Finance and Administration Manager's report Paper B Pages 17 - 18
9. Conservation Manager's report Paper C Pages 19 - 22
10. To confirm the proposed regime for meetings:
The Covid-19 Contingency Committee should continue to deal with
urgent business
Committee meetings should be suspended
The next Board meeting to take place by video/telephone conference on
10 September 2020
These arrangements to be reviewed at next meeting
11. To approve protocol to cover virtual meetings as an addendum to Standing
Order Paper D Pages 23 - 27
12. To update the Retirement Gifts Policy Paper E Page 28
13. Gullet Quarry
14. Urgent Business
15. Information
 - 14.1 Malvern Spa Association No report
 - 14.2 AONB Joint Advisory Committee No meeting taken place
 - 14.3 Wildlife Panel Meeting 6 March 2019 Pages 29 - 38
 - 14.4 Recreation Advisory Panel No meeting taken place
 - 14.5 4Cs No meeting taken place
16. Next meeting: 10 September 2019 (by video conference)