

Meeting of the Board

By Video/telephone conference

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

Thursday 10 September 2020 7.10pm approx (following Levy payers' meeting)

In attendance Ian Burrows

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 06.08.20 Pages 1 - 6
6. Matters arising
From the previous Board meetings not otherwise on the agenda
7. Investment report (Ian Burrows) Paper A CONFIDENTIAL
8. CEO report & project progress update Paper B pages 7 - 10
9. Conservation Department report Paper C pages 11 -12
10. To approve Risk Management Schedule Paper D page 13
11. To confirm the proposed regime for meetings:
The Covid-19 Contingency Committee should continue in existence as a precaution, in the event of a "second wave"
Committee meetings to be reinstated in accordance with original programme.
Arrangements for the frequency of meetings, use of committees etc to be reviewed and considered at a future Board meeting.
The next Board meeting (Annual Meeting) to take place by video/telephone conference on 12 November 2020
12. Review of Drone policy Paper E pages 14 - 17
13. Brockhill Road update and review of Board decision 08/11/18 Paper F pages 18 - 24
14. Ash Dieback update and funding decision Paper G pages 25 - 31
15. Allocation of funds from Gift Fund – hedge planting Paper H page 32
16. Use of Single Justice Process for byelaw enforcement Paper I page 33 - 34
17. Governance Committee vacancy
18. Urgent Business

19. Information

19.1	Malvern Spa Association	No report
19.2	AONB Joint Advisory Committee	No meeting taken place
19.3	Wildlife Panel	No meeting taken place
19.4	Recreation Advisory Panel	No meeting taken place
19.5	4Cs	No meeting taken place

20. Next meeting: 12 November 2020 (by video conference)