

24 September 2020

Malvern Hills Trust

Special Meeting of the Board

By video/telephone conference and live stream

Thursday 24 September 2020 5.00 pm

Present: Mr C Atkins, Mr D Baldwin, Dr S Braim, Mr D Core, Dr G Crisp, Mr M Davies (Chair), Mr M Dyde, Mr D Fellows, Mr T Johnson, Mrs H I'Anson, Mr J Michael, Mrs C Palmer, Dr T Parsons, Mr C Penn, Prof J Raine (joined during item 5), Mrs G Rees, Mr C Rouse, Ms S Rouse, Ms H Stace, Mr T Yapp.

In attendance: CEO, Secretary to the Board.

Mr Davies welcomed everyone to the meeting.

1. Apologies for absence

Mr R Bartholomew, Mr R Fowler, Mrs L Hodgson, Mr J Watts.

2. Chair's announcements

Michelle Alexander had been appointed to the Board of Malvern Hills Trust by Worcestershire County Council for the parish of Powick.

3. Public Comments

There were none.

4. Declarations of interest

The Trust had received advice that the trustee in question had a personal conflict of interest. On the proposal of Mr Davies, seconded by Ms Rouse, it was **RESOLVED** unanimously to ratify the decision to withhold confidential papers from a trustee named in the Secretary to the Board's communication of 21 September 2020.

The Chair proposed to deal with any other declarations of interest in the confidential part of the meeting because it would be necessary to refer to the confidential papers which had been circulated.

5. Resolution to exclude the public

On the proposal of Mr Davies, seconded by Ms Rouse it was **RESOLVED** unanimously to exclude the public for discussion of item 6 – 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). (Ms Stace not present for the vote)

The meeting closed at 8.40pm