

15 October 2020

## Malvern Hills Trust

Special Meeting of the Board

By video/telephone conference and live stream

Thursday 15 October 2020 7.00 pm

**Present:** Mr C Atkins, Mr D Baldwin, Mr R Bartholomew, Dr S Braim, Mr D Core, Dr G Crisp, Mr M Davies (Chair), Mrs L Hodgson, Mr J Michael, Mrs C Palmer, Dr T Parsons, Mr C Penn, Prof J Raine, Mrs G Rees, Mr C Rouse, Ms S Rouse, Mr T Yapp.

**In attendance:** CEO, Secretary to the Board.

**Not present:** Mr D Fellows, Ms H Stace

Mr Davies welcomed everyone to the meeting.

### 1. Apologies for absence

Mrs Alexander, Mr Dyde, Mr Fowler, Mrs I'Anson.

### 2. Chair's announcements

- Mr Davies announced the resignation of John Watts. The vacancy triggered a bye-election but under coronavirus regulations, no elections could take place until May 2021.
- A number of residents on Brockhill Road had now indicated their willingness to enter into an easement and this would satisfy the requirement for residents to enter into a legally binding agreement for the maintenance of the proposed new road surface (Board meeting 8 November 2018)
- Recent correspondence had raised concerns about breaches of confidentiality. The Chair reminded trustees of their duty of confidentiality and made it clear that breaches could bring serious consequences for the Trust. Breaches of trust reflected badly on the whole Board.

### 3. Public Comments

There were none.

### 4. Declarations of interest

It was agreed to deal with this and approval of the minutes in the confidential section of the meeting.

### 5. To approve the minutes of the meeting held on 24 September 2020

See above.

### 6. Resolution to exclude the public

On the proposal of Mr Davies, seconded by Mrs Rees it was **RESOLVED** unanimously to exclude the public for discussion of item 4 - 9 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 8.50pm**