

Meeting of the Board

By Video/telephone conference

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

Thursday 11 March 2021 7.00pm

Agenda

1. Apologies for absence
2. Chair's Announcements
 - Election
 - Annual Review
 - Easement status
3. Declarations of Interest
4. Public comments
5. To confirm the Minutes of the Board meetings held on 21 January 2021 and 8 February 2021
Pages 1 – 9
Confidential pages 1 - 12
6. Matters arising
From the previous Board meetings not otherwise on the agenda
7. Governance Committee
 - 7.1 To confirm the accuracy of the minutes of the meetings held 04.02.2021
Pages 10 - 13
 - 7.2 Chair of Committee to present the minutes and matters arising since the meeting
 - 7.3 Board to adopt the minutes & recommendations set out below
8. Update on progress towards decision on promoting a private Bill Verbal update
9. Finance Administration and Resources Committee
 - 9.1 To confirm the accuracy of the minutes of the meeting held 11.02.2021
Pages 14 - 17
Confidential page 13
 - 9.2 Chair of Committee to present the minutes and matters arising since the meeting
 - 9.3 Board to adopt the minutes & recommendations set out below
- Item 7 (Reserves Policy)**
To adopt the revised reserves policy as set out in the paper.
- Item 9.2 (GDPR)**
To adopt the updated Privacy Policy and the Acceptable Use Policy.
- Item 17 (Contingency plan)**
See Confidential minutes
- 9.4 Vanguard investment Verbal update
10. Health and Safety update Paper A page 18
11. To approve the Equality and Diversity Policy (omitted at Board meeting 21.1.21 copy policy with Staffing Committee papers for 07.01.2021) and to refer the

Equality and Diversity Policy back to the Staffing Committee in order that the Committee may review how it was being implemented in practice.

12. Change of name of Lands Acquisition Fund Paper B page 19

13. Land Management Plan

a. Finance required for delivery of LMP Paper C pages 20 - 22

b. To adopt Land Management Plan 2021 – 26 Paper D page 23

14. Urgent Business

15. Information

15.1 Malvern Spa Association Verbal update

15.2 AONB Joint Advisory Committee No meeting

15.3 Wildlife Panel Meeting 3 March 2021

15.4 Recreation Advisory Panel No meeting has been held

15.5 4Cs No meeting has been held

15.6 Management report Pages 24 - 25

16. Next meeting: 10 June 2021 (by video conference)

17. Confidential business

Resolution to exclude the public for discussion of items 18 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 (Legal/person information).

CONFIDENTIAL

18. Updates and matters arising from the meeting on 8 February 2021

Paper E Confidential page 14