

## Malvern Hills Trust

Special Meeting of the Board

By video/telephone conference and live stream

Monday 8 February 2021 7.00 pm

**Present:** Mr Mick Davies (Chair), Ms Sarah Rouse (Vice-Chair), Mr Chris Atkins, Dr Stephen Braim, Mr David Core (from 7.04 pm), Dr Graeme Crisp, Mrs Helen I'Anson, Mr Mark Dyde, Mr David Fellows (from 7.50 pm), Mr Richard Fowler (from 7.06 pm), Mrs Lucy Hodgson (from 8.30 pm), Mr John Michael, Mrs Cynthia Palmer, Dr Trevor Parsons, Mr Charles Penn, Prof John Raine (absent from 7.30 pm - 9.00 pm), Mrs Gwyneth Rees, Mr Chris Rouse, Ms Helen Stace, Mr Tom Yapp.

**In attendance:** Mr David Russell (from 7.08 pm), Mrs Louise Wall (Minute Clerk), Chief Executive Officer (CEO) (from 9.00 pm.)

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The Chair welcomed everyone to the meeting.

### 1. Apologies for Absence

Michelle Alexander, David Baldwin, Richard Bartholomew, David Fellows (for lateness), Lucy Hodgson (for lateness).

### 2. Chair's Announcements

The Chair reported that no members of staff would be attending the confidential part of the meeting. The Community and Conservation Officer would run the technology side of the meeting but would not observe the proceedings. The CEO would be invited to join the meeting at agenda item 8. His input as CEO would be sought when looking at the resolutions in order to benefit from his advice.

The Chair introduced Louise Wall, who would be taking minutes, to the meeting.

*David Core joined the meeting at 7.04 pm.*

### 3. Declarations of Interest

There were no declarations of interest.

### 4. Public Comments

There were no public comments.

### 5. Next Meeting

The date of the next meeting was confirmed as the 11 March 2021 to be held by video conference.

**6. Confidential Business**

As proposed by Mrs G Rees and seconded by Mr D Core, it was unanimously **RESOLVED** to exclude the public for discussion of items 7 and 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 (legal/personnel matters).