

**Ordinary Meeting of the Board**  
**Council Chamber, Avenue Road, WR14 3AF**  
**Thursday 11 November 2021 7pm**

**Agenda**

1. Election of Chair pages i, ii
2. Election of Vice-Chair pages iii, iv
3. Apologies for absence
4. Chair's Report for 2020/21
5. Chair's Announcements
  - Reminder to all trustees to answer the Governance Toolkit questions
  - Workshop Revised Business Plan (Zoom) 18 November 2021 7pm
  - Workshop on Governance Toolkit (Zoom) 25 November 2021 7pm
  - Land Management Committee 2 December, United Reform Church, Malvern Link
  - Finance Administration and Resources Committee 9 December, United Reform Church, Malvern Link
6. Declarations of Interest
7. Public Comments
8. Appointment of Committees
  - Land Management
  - Finance Administration and Resources
  - Governance
  - Staffing
  - Appointment of Board members to other bodies
    - 4Cs (2 representative)
    - Recreation Advisory Panel (4 representatives)
    - Wildlife Panel (4 representatives)
    - AONB
    - Malvern Spa Association
9. To confirm the Minutes of the Board meetings held on 9 September and 7 October 2021 (May be dealt with in confidential part of the meeting if necessary)
  - Pages 1 – 8
  - Confidential pages 1 - 3

Matters arising from the previous Board meetings not otherwise on the agenda
10. **Governance Committee**
  - 10.1 To confirm the accuracy of the minutes of the meeting held 21.10.2021 Pages 9 - 13
  - 10.2 Chair of Committee to present the minutes and matters arising
  - 10.3 Board to adopt the minutes and the resolution set out below
    - Item 6 Arrangements for approving Committee minutes**
    - That Standing Order 14.9.2 should be amended to read:  
The Chair of the relevant committee invites officers to provide any updates since the meeting and invites questions and comments from trustees on the minutes or the recommendations.
    - Item 11 – see separate agenda item**

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| 11. Whether MHT should proceed with a s74 Charities Act 2011 application with a view to updating its Governing Acts using a Private Bill and how work connected with obtaining a Private Bill should be funded | Papers A & A2, Pages 14 - 17 |
| 12. Fernleigh easement application   | Paper B, Pages 18 - 32       |
| 13. Hunting on MHT land  | Paper C, Pages 33 - 45       |
| 14. Information  |                              |
| 14.1 Update on Risk Management Schedule  | Verbal update                |
| 14.2 Conservation Manager's Report   | Verbal update                |
| 14.3 Malvern Spa Association   | Verbal update                |
| 14.4 AONB Joint Advisory Committee   | Papers to follow             |
| 14.5 Wildlife Panel  | No meeting                   |
| 14.6 Recreation Advisory Panel   | No meeting                   |
| 14.7 Management Report   | Pages 46 - 48                |
| 15. Urgent business  |                              |
| 16. Date of next meeting   |                              |
| 20 January 2022  |                              |

**If you or anyone in your household/bubble has experienced any Covid symptoms in the last 7 days, please do NOT attend this meeting. Delta variant symptoms for those who have been vaccinated are commonly runny nose, sore throat and headache, and not necessarily a cough, fever or loss of sense of taste or smell.**

There are still high numbers of Covid cases and it is clear that notwithstanding vaccination, people can still catch the virus. Each venue is risk assessed by the Trust and is allocated a maximum capacity so that a minimum distance can be maintained between attendees. Once the capacity for the venue has been reached, in order to keep attendees safe, no further people will be admitted. If you attend the meeting you will still be asked to wear a face mask as a courtesy to other attendees.

Out of consideration for others, we ask all attendees to undertake a lateral flow test and not to attend if this shows positive result.

Anyone (other than trustees) who wishes to attend must apply in writing to [cindy@malvernhills.org.uk](mailto:cindy@malvernhills.org.uk) (or write to Mrs L Parish at the Trust's office), giving their name, E-mail address and contact number. Places will be allocated on a first come first served basis. Cindy will confirm whether there is a place available.

If you turn up at the meeting without pre-booking you risk not being admitted.