

26 April 2022

Malvern Hills Trust
Special Meeting of the Board
Colwall Village Hall, Colwall
Tuesday 26 April 2022 7pm

Present: Mr C Atkins, Mr D Baldwin, Mr R Bartholomew, Mr P Clayburn, Mr D Core, Mr M Davies (Chair), Mr R Fowler, Prof J Raine, Mr C Rouse, Mr D Watkins.

In attendance: CEO, Secretary to the Board.

1. Apologies for absence

Dr Braim, Dr Chowns, Mr Fellows, Mrs Hodgson, Mr Michael, Mrs Palmer, Mr Parsons, Mr Penn, Conservation Manager.

2. Chair's Announcements

- Trustees were reminded to complete their Related Party Transaction forms.
- There was a Zoom workshop on 28 April to discuss the final section of the Governance Toolkit. Once completed, Mr Atkins would draw together the main points of difference which the exercise had brought out.

3. Declarations of Interest

There were none.

4. Public comments

There were none.

5. Next meeting

12 May 2022, Malvern Hills District Council Chamber

6. Confidential business

On the proposal of Mr Davies, seconded by Mr Core it was **RESOLVED** unanimously to exclude the public for discussion of item 7 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 (commercially sensitive).

The meeting closed at 7.45pm