

**Meeting of Governance Committee**  
**Gueston Suite, Lyttelton Well, Church Street, Malvern WR14 2AY**  
**Tuesday 11 October 2022 7.00pm**

Members: Mr C Atkins, Mr R Bartholomew, Dr S Braim, Mr D Core, Mr M Davies (non voting), Mr D Fellows, Mrs C Palmer(non voting), Mr C Penn, Prof J Raine,

**AGENDA**

1. Election of Chair
2. Election of Vice-Chair
3. Apologies for absence
4. Chair's announcements
5. Declaration of Interests
6. Matters arising from previous meetings (not otherwise on the agenda)
  - Policy on public information
  - Review of Code of Conduct/disciplinary process
7. Timing and conduct of meetings Paper A
8. Impact of Local Government Boundary Commission Review Paper B
9. Outcomes, including any decisions required from Workshop 29 September
10. Governance reforms update
  - Working Group 2
11. Update on trustee training
12. Urgent Business
10. Date of Next Meeting