

Ordinary Meeting of the Board
Council Chamber, Avenue Road, WR14 3AF
Thursday 11 May 2023 7pm

Agenda

1. Apologies for absence
 2. Chair's Announcements
 - Welcome back to Michelle Alexander
 3. Declarations of Interest
 4. Public Comments
 5. To confirm the Minutes of the Board meetings held on 9 & 23 March 2023
Pages 1 – 10
Confidential minutes 1,2
 6. Matters arising from the previous Board meetings not otherwise on the agenda
To confirm that until the appointment of a new Finance and Administration Manager, the CEO should be responsible with the Chair of Finance Administration and Resources Committee for the movement of funds as resolved in item 10 of the meeting 9 March 2023.
 7. To appoint Michelle Alexander to Land Management Committee
 8. Health and Safety update Paper A page 11
 9. Impact of ward boundary changes Verbal update
 10. Plans for audit and approval of accounts and Annual Report Verbal update
 11. **Governance Committee**
 - 11.1 To confirm the accuracy of the minutes of the meeting held 20.4.23
Page 12
 - 11.2 Questions and updates
 - 11.3 Board to adopt the minutes
 12. Information
 - 12.1 Expenditure approved under delegated authority
 - 12.2 GDPR breaches Verbal update
 - 12.3 AONB Joint Advisory Committee Verbal update
 - 12.4 Wildlife Panel Pages 13 - 15
 - 12.5 Recreation Advisory Panel Pages 16
 - 12.6 Malvern Spa Association Verbal update
 - 12.7 Conservation Manager's Report Verbal update
 - 12.8 Management Report Pages 20 onwards
 13. Urgent business
 14. Date of next meeting
13 July 2023
 15. Confidential business
Resolution to exclude the public for discussion of item 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 (commercially sensitive matter).
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Confidential

16. Appointment of Parliamentary Agent in connection with Private Bill, resolution to proceed and matters outstanding from Russell report Paper B
17. Update on recruitment of Finance and Administration Manager

If you or anyone in your household has experienced any Covid symptoms in the last 7 days, please do NOT attend this meeting unless you have a negative lateral flow test result on the day of the meeting. Symptoms are commonly runny nose, sore throat, headache, fatigue and sneezing and not necessarily a cough, fever or loss of sense of taste or smell.

Members of the public who wish to attend are asked to notify cindy@malvern hills.org.uk (or write to Mrs L Parish at the Trust's office), in advance of the meeting, giving their name, E-mail address and contact number.

Seats will be placed socially distanced within the venue - please don't move the chairs closer to others unless you have checked that they are happy for you to do so.