

Malvern Hills Trust
Governance Committee
Manor House Grange Road Malvern
Thursday 20 April 2023 6.00pm

Present: Mr C Atkins (Chair), Dr S Braim, Mr P Clayburn, Mr D Core, Mr M Davies (non-voting), Prof J Raine, Ms H Stace.

In attendance: CEO, Secretary to the Board, Mr R Bartholomew, Mr R Fowler

Mr Bartholomew (as outgoing vice-chair) took the chair and welcomed everyone to the meeting.

1. Election of Chair

Mr Atkins was elected unopposed. He took the chair.

2. Election of Vice-Chair

Prof Raine was elected unopposed.

3. Apologies for absence

David Fellows.

4. Chair's announcements

Mr Atkins announced that Michelle Alexander had re-joined the Board as the Worcestershire County Council appointee for Powick.

5. Declarations of interest

There were none.

6. Timing of meetings

These would be called as and when needed.

7. Urgent business

There was none.

8. Date of next meetings

Mr Davies said there had been a query about the amount of information published about trustees on the website and he wished to put that forward for discussion at a future meeting.

TBA

The meeting closed at 6.08pm.