

**Special Meeting of the Board**  
Council Chamber, Avenue Road, WR14 3AF  
Wednesday 28 June 2023 7pm

**Agenda**

1. Apologies for absence
  2. Chair's Announcements
    - Outdoor meeting at Hollybed Common 9 August 2023
  3. Declarations of Interest
  4. Urgent business
  5. Date of next meeting  
13 July 2023
  6. Confidential  
Resolution 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 (legally privileged).
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**Confidential**

7. To obtain confirmatory advice on conduct of election post Malvern Hills (Electoral Changes) Order 2023

Paper A