

28 June 2023

Malvern Hills Trust
Special Meeting of the Board
Council Chamber, Avenue Road, WR14 3AF
Thursday 28 June 2023 7pm

Present: Mr C Atkins, Mr D Baldwin, Mr R Bartholomew, Dr S Braim, Mr D Core, Mr M Davies (Chair), Mr D Fellows, Mr R Fowler, Mr C Penn, Mr C Rouse, Mrs M Turner, Mr D Watkins.

In attendance: CEO, Secretary to the Board.

Mr Davies welcomed everyone to the meeting.

1. Apologies for absence

Mrs M Alexander, Mr P Clayburn, Mrs L Hodgson, Mrs H I'Anson, Mr J Michael, Mrs C Palmer, Prof J Raine, Ms H Stace, Dr D Westbury.

2. Chair's announcements

Outdoor visit to Hollybed Common 9 August 2023

3. Declarations of interest

There were none.

4. Urgent business

There was none.

5. Date of next meeting

13 July 2023

6. Confidential business

On the proposal of David Core, seconded by Mr Bartholomew 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 (legally privileged).

The meeting closed at 7.15pm