

Ordinary Meeting of the Board
Council Chamber, Avenue Road, WR14 3AF
Thursday 16 November 2023 7pm

Agenda

1. Election of Chair *Details of nominations will be E-mailed before the meeting*
2. Election of Vice-Chair *Ditto*
3. Apologies for absence
4. Chair's Report for 2022/23 Pages 1, 2
5. Chair's Announcements
6. Declarations of Interest
7. Public Comments
8. Appointment of Committees
 - Land Management
 - Finance Administration and Resources
 - Governance
 - StaffingAppointment of Board members to other bodies
 - 4Cs (2 representative)
 - Recreation Advisory Panel (4 representatives)
 - Wildlife Panel (4 representatives)
 - AONB
 - Malvern Spa Association
9. Appointment of trustees pursuant to bullying and harassment policy.
Update staff contacts
10. To confirm the Minutes of the Board meetings held on 19 October 2023
To follow
- Matters arising
11. Meeting and induction timetable Verbal update
12. Information
 - 12.1 Update on Risk Management Schedule Verbal update
 - 12.2 Conservation Manager's report Verbal update
 - 12.3 Malvern Spa Association Verbal update
 - 12.4 AONB Joint Advisory Committee No meeting
 - 12.5 Wildlife Panel No meeting
 - 12.6 Recreation Advisory Panel No meeting
 - 12.7 Management Report Pages 3 - 6
13. Urgent business
14. Date of next meeting
30 November 2023, 18 January 2024
15. Confidential
Resolution to exclude the public for discussion of item 16 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 (personnel matters).

16. **Confidential**
Report of CEO Appointment Working Group & to appoint interview panel
PTO

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.

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.