

**Special Meeting of Governance Committee**  
Guesten Suite, Lyttelton Well, Church Street, Malvern WR14 2AY  
Thursday 4 January 2024 6.00pm

Members: Mr R Bartholomew, Mr P Clayburn, Mr D Core, Mr D Fellows, Mrs C Palmer (non-voting), Mr J Michael, Mr C Penn and Prof J Raine.

**AGENDA**

1. Election of Chair i-ii
  2. Election of Vice-Chair iii-vi
  3. Apologies for absence
  4. Chair's announcements
  5. Declaration of Interests
  6. Public comments
  7. Update on trustee training
  8. Urgent Business
  9. Date of next meeting  
Thursday 24 January at 7 pm
  10. Confidential items:  
Resolution to exclude the public for discussion of items 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 (information relating to individuals).
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11. Trustees who have not signed the Code of Conduct. Paper A