

Special Meeting of Staffing & Governance Committees

Guesten Room, Lyttelton Well, Malvern WR14 2AY

Thursday 2 May 2024 at 6 pm

Staffing Members: Mr C Penn (Chair), Mr D Baldwin, Mr R Bartholomew, Mrs C Palmer, Prof J Raine, Mrs F Victory, Mrs S Wren.

Governance Members: Mr J Michael (Acting Chair), Mr R Bartholomew, Mr P Clayburn, Mr D Core, Mr D Fellows, Mr C Penn, Prof J Raine.

1. Election of new Chair of Governance Committee
 2. Apologies for absence
 3. Declarations of Interest
 4. Public comments
 5. Staff Trustee Protocol Paper A
 - a. To review the draft Protocol and to resolve that the Board should note that:
 - i. the Protocol will henceforth be incorporated into MHT's procedures
 - ii. a review of the Protocol's effectiveness will be undertaken in 12 months' time and adjustments made as necessary
 6. Adoption of changes to the Staff Handbook (Staffing Committee only) Paper B
 7. Urgent Business
 8. Date of next meeting(s)
 9. 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 (matters relating to individuals).
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10. Procedure outcome - *Governance Committee only*