



Malvern Hills Trust

Special Meeting of Governance Committee

Guesten Suite, Lyttelton Well, Church Street, Malvern WR14 2AY

Thursday 7 November 2024 at 7.00pm

Members: David Core (Chair), Richard Bartholomew, Mark Driscoll, David Fellows, John Michael, Charles Penn and John Raine.

AGENDA

1. Apologies for absence
 2. Chair's announcements
 - a. Possible extension of whistleblowing protections to charity trustees
 3. Declaration of Interests
 4. Public comments
 5. Matters arising from the meetings held on 3 September 2024
 6. Review schedule for Standing Orders
 - a. Arrangements for Public Comments Paper A – to follow*
 7. Policy Review Schedule Paper B
 8. Minutes Protocol Paper C
 9. Timeline for Review of Disciplinary Procedure for Trustees
 10. Date of Next Meeting – January 2025
 11. Confidential
 - a. Resolution to exclude the public for discussion of item 12 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 issues).
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12. Temporary suspension of easement and wayleave applications Paper D

**Members of the public who gave public comments at the last Board meeting have been invited by the CEO to give feedback on the process, with a deadline of Friday 1 November. Paper A, which will incorporate this feedback, will follow on Monday 4 November.*