



Malvern Hills Trust

Special Meeting of the Board

Welland Parish Hall, Marlbank Road, Malvern WR13 6NE

Wednesday 20 November 7pm

Agenda

Introduction

1. Apologies for absence
2. Chair's Announcements
3. Declarations of Interest

Items for Decision

4. **Private Bill**

- a. To agree that the provisions of the Private Bill are compliant with the European Convention on Human Rights
- b. To approve the draft Bill **Paper A**

5. **Urgent Business**

6. **Date of Next Meeting**

16 January 2025

7. **Confidential**

Resolution to exclude the public for discussion of item 8 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).

8. **Revised Terms of Reference**

Paper B