

Malvern Hills Trust

Special Meeting of the Board

Park View Community Room, Malvern Town Council, Victoria Park Road, Malvern WR14 2JY

Thursday 13 February 2025 at 7 pm

Present: John Michael (Chair), Simon Baggaley, David Baldwin, Richard Bartholomew, David Core, Allan Cottam, Mark Driscoll, Lucy Hodgson, Charles Penn, John Raine, Felicity Robinson, John Stock, Mary Turner, Frances Victory, Malcolm Victory, Sheila Wren.

In attendance: CEO, Secretary to the Board.

Absent: Paul Bennett, Robert Berry, Richard Fowler, Chris Rouse.

1. Confidential

On the proposal of John Stock, seconded by Lucy Hodgson, it was RESOLVED unanimously to exclude the public for discussions of items 4-5 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/legal privilege).

2. Apologies for absence

David Fellows, Mike Wilkinson.

3. Chair's Announcements

None.

There were two confidential items (minutes 4-5)

6. Date of Next Meeting

Thursday 13 March 2025

The meeting closed at 8.50 pm