



Malvern Hills Trust

Meeting of the Finance, Administration and Resources Committee

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

Thursday 4 June 2026 at 6:00 pm

Members: Lucy Hodgson (Chair), Simon Baggaley, Robert Berry, Jenny Burford, David Core, Allan Cottam, David Fellows, Richard Fowler, Andrew Myatt, John Raine, Frances Victory, Malcolm Victory.

Wolfie Papirnik of RBC Brewin Dolphin will be in attendance for agenda item 5

Agenda

- 1. Apologies for Absence
- 2. Chair’s Communications
- 3. Declarations of Interest
- 4. Public comments
- 5. Annual investment update with RBC Brewin Dolphin **Confidential Paper A**
- 6. Matters Arising from the meeting of 11 December 2025
- 7. Audit update (verbal)
- 8. Review of easement charges **Paper B**
- 9. Fundraising Strategy and Key Performance Indicators **Paper C**
- 10. Policy Review
 - 10.1 Review of Reserves Policy **Paper D**
 - 10.2 Bribery **Paper E** }
 - 10.3 Fraud **Paper E** }
 - 10.4 Data Protection **Paper E** }
- 11. Reports for information
 - 11.1 GDPR - Review of data breach log **Paper F**
 - 11.2 Risk Management red flag items (verbal)
 - 11.3 Trustee Exchange feedback (verbal)
- 12. Urgent business
- 13. Date of next meeting –Thursday 24 September 2026

Confidential items

Resolution to exclude the public for discussion of items 14-15 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 (commercially sensitive information).

- 14. Communications **Confidential Paper G**