



Malvern Hills Trust

Ordinary Meeting of Governance Committee

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

Thursday 18 June 2026 at 6.30 pm

Members: David Core (Chair), Richard Bartholomew, Robert Berry, Mark Driscoll, David Fellows, Lucy Hodgson and John Raine.

AGENDA

1. Apologies for absence
2. Chair's announcements
3. Declarations of Interest
4. Public comments
5. Matters arising from the previous meetings
 - a. Whistleblowing rights for trustees **Paper A**
6. Changes to the Governance Handbook **Paper B**
 - a. Amendments required
 - b. Changes to Standing Orders
 - c. To consider which policies need to be included in the Governance Handbook
7. Policies
 - a. Schedule of Policies **Paper C**
 - b. Trustee Conflicts of Interest Policy and Procedure **Paper D**
 - c. Complaints Policy **Paper E**
8. Urgent Business
9. Date of Next Meeting – 22 October 2026 at 6.30 pm, Park View Community Room