## Malvern Hills Trust

## Ordinary Meeting of the Board

**Hampton Suite, Colwall Park Hotel, Colwall, Malvern WR13 6QG**
**Thursday 10 September 2026**

## Reserved agenda – 6.30 pm

**CONFIDENTIAL**

1. Matters arising from the confidential section of the previous Board meeting not otherwise on the agenda
2. Resolutions recommended to Board from confidential sections of committee meetings.
3. Notifiable Incident — Confidential **Paper A** page 11
4. Land and Property matters (verbal)
5. CEO appraisal (deferred from last meeting) — Confidential **Paper B** page 12

**Members of the public will be admitted following the reserved agenda**

## Open agenda – 7.30 pm

**Introduction**

6. Apologies for absence
7. Chair's Announcements
8. Declarations of Interest
9. Public Comments

**Confirmation of Previous Board Meeting**

10. To confirm the Minutes of the Board meeting held on 9 July 2026
    Pages 4-16
    Confidential pages 3-8
11. Matters arising from the previous Board meeting not otherwise on the agenda

**Items for Decision**

12. Trustee Mediation Proposal — Paper C Pages 17-18
13. Tractor purchase — Paper D Pages 19-21
14. Urgent Business

**Other Committee Business for Decision**

15. **Land Management Committee**
    - 15.1. Committee to approve the minutes of the meeting held on 2 July 2026
    - 15.2. Board to adopt the minutes of the meeting held on 2 July 2026
      Pages 22-25
      Confidential pages 9-10
    - 15.3. Chair of Committee - updates and questions

16. **Governance Committee**
    - 16.1. Committee to approve the minutes of the meeting held on 16 July 2026
    - 16.2. Board to adopt the minutes of the meeting held on 16 July 2026

Pages 26-31

16.3. Vice-Chair of Committee – updates and questions

16.4. Resolutions (not otherwise on the agenda)

- **To approve proposed changes to the Governance Handbook, as received on 16 July 2026;** **Paper E** Pages 32-34
- **To add a new provision to the Governance Handbook to specify that when an amendment to a resolution is proposed, a vote on the amendment will be taken before the substantive resolution. If necessary, the Chair will adjourn the meeting to allow for the amended resolution to be prepared in writing;**
- **To approve the revised Conflicts of Interest Policy and Procedure, as amended in the meeting;** Pages 35-44
- **To approve the revised Complaints Policy and Procedure.**

**<u>Items for Information</u>**

17. Management Accounts to 30 June 2026 Pages 45-52
18. Benchmark report on Key Performance indicators (deferred from last meeting) **Paper F** Pages 53-54
19. Land Management Plan Consultation responses summary **Paper G** Pages 55-79
20. Governance Updates
    - 20.1. Malvern Hills Bill **Paper H** Page 80
    - 20.2. Guarlford and Madresfield **Paper I** Pages 81-82
    - 20.3. Unitary Authority **Paper J** Pages 83-85
21. Land and Property updates
    - 21.1. Bin review (verbal)
22. Trustee Exchange Feedback ( verbal - deferred from last meeting)
23. Red flags on the Risk Register (verbal)
    - 23.1. Risk Management Workshop
24. Date of next meeting

    Thursday 10 November at 7 pm at Colwall Park Hotel – **Annual Meeting**