



Malvern Hills Trust

Meeting of the Finance, Administration and Resources Committee

Park View Community Room, Malvern Town Council, Victoria Park Road, Malvern

Link WR14 2JY

Thursday 24 September 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.

Ben Hayes FCA from Wenn Townsend in attendance for agenda items 6, 7, 8.

Agenda

1. Apologies for Absence
2. Chair's Communications
3. Declarations of Interest
4. Public comments
5. Matters Arising from the FAR meeting held on 4 June 2026
6. Final Management Accounts for year ending 31 March 2026, subject to audit sign off Paper A
7. To review Draft Trustees' Annual Report and Accounts for the year ending 31 March 2026 and to recommend their approval (*confidential papers*) Paper B
(B1,B2,B3)
8. Auditors' Draft Report to Management (*confidential papers*) Paper C
9. GDPR Paper D
10. Risk Register Review
11. Policy Review: verbal updates
12. Reports for information
 - 12.1 Review of Contracts (*confidential paper*) Paper E
 - 12.2 Risk Management red flag items
 - 12.3 Investment Managers' Report (*confidential paper*) Paper F
13. Urgent business
14. Date of next meeting
Thursday 10 December 2026 at 6 pm