

Meeting of Governance Committee
Manor House, Grange Road, Malvern
Thursday 26 July 2018 7.00pm

Members: Mr R Bartholomew, Dr S Braim, Mr D Bryer, Mr S Freeman (non-voting), Mr C Penn, Prof J Raine, Ms S Rouse, Ms H Stace

A G E N D A

1. Apologies for absence
2. Chair's announcements
3. Declaration of Interests
4. Matters arising from previous meetings (not otherwise on the agenda)
5. Update on Charity Commission Scheme : Timetabling and report on plans for
public and stakeholder consultation Verbal update
6. Urgent Business
7. Plans for future meetings/ Date of Next Meeting