



Malvern Hills Trust

Special Meeting of Governance Committee

Thursday 4 January 2024 6.00 pm

**Lyttelton Well
Church Road
Malvern WR14 2AY**

Special Meeting of Governance Committee
Guesten Suite, Lyttelton Well, Church Street, Malvern WR14 2AY
Thursday 4 January 2024 6.00pm

Members: Mr R Bartholomew, Mr P Clayburn, Mr D Core, Mr D Fellows, Mrs C Palmer (non-voting), Mr J Michael, Mr C Penn and Prof J Raine.

A G E N D A

- | | |
|--|--------|
| 1. Election of Chair | i-ii |
| 2. Election of Vice-Chair | iii-vi |
| 3. Apologies for absence | |
| 4. Chair's announcements | |
| 5. Declaration of Interests | |
| 6. Public comments | |
| 7. Update on trustee training | |
| 8. Urgent Business | |
| 9. Date of next meeting
Thursday 24 January at 7 pm | |
| 10. Confidential items:
Resolution to exclude the public for discussion of items 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 (information relating to individuals). | |
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|---|---------|
| 11. Trustees who have not signed the Code of Conduct. | Paper A |
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Nomination Form: Chair of Governance Committee

To be completed by nominator and seconder

We, the undersigned wish to nominate.....John Raine.....as
Chair of Governance Committee for the year 2023/2024. If the nominee is not
elected as Chair, we wish/do not wish* to nominate him/her* as Vice-Chair.

	SIGNATURE	PRINT NAME
NOMINATED BY	CHARLES PENN	<i>Charles Penn</i>
SECONDED BY	DAVID CORE	<i>David Core</i>

TO BE COMPLETED BY NOMINEE

I agree to be nominated for the role of Chair of Governance Committee. I have read
the role description. I understand the responsibilities of the role and have attached a
statement in support of my nomination. If I am not elected as Chair, I agree/do not
agree* to stand for election as Vice-Chair.

	SIGNATURE	PRINT NAME
NOMINEE	<i>John Raine</i>	JOHN. W. RAINE

Please return by 9 am on Monday 18 December 2023

*Please delete as appropriate

Statement in support of nomination to the role of Chair of Governance
Committee

Name: John W. RAINE

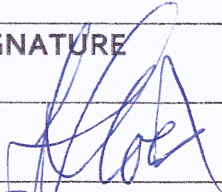
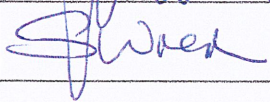
I have served as a Trustee of Mahon Hills Trust since 2013 and was Chair of Governance Committee for four years (some four years ago). I was active in pursuing the Charity Commission Scheme application three years ago and much involved in the Public Consultation and associated analysis of responses. I remain convinced of the priority we need to attach to getting our Acts updated and suitable for the organisation to operate effectively - so I am keen that we pursue the Private Bill option & submit our draft in Nov 24. Although this will be a further expensive process, the long term benefits for the Trust & how it operates are so much more valuable to us. So the next 12 months will be a very busy and demanding phase for the organisation as we prepare for our Parliamentary submission and ensure the Trust the best possible chance of achieving statutes that enable the Trust to operate more efficiently, raise more of the revenues it needs, and generally become better equipped for the 21st Century! And we must also do much more with regard to stakeholder engagement!



Nomination form: Vice-Chair of Governance Committee

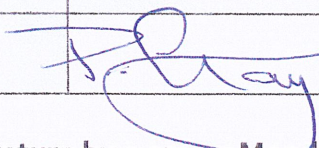
To be completed by nominator and seconder

We, the undersigned wish to nominate PAUL CLAYBURN
as Vice-Chair of Governance Committee for the year 2023-2024.

	SIGNATURE	PRINT NAME
NOMINATED BY		JOHN STOCK
SECONDED BY		SHEILA WREN

TO BE COMPLETED BY NOMINEE

I agree to be nominated for the role of Vice-Chair of Governance Committee. I have read the role description. I understand the responsibilities of the role and have attached a statement in support of my nomination.

	SIGNATURE	PRINT NAME
NOMINEE		PAUL CLAYBURN

Please return by 9 am on Monday 18 December 2023

Statement in support of nomination to the role of Vice-Chair of
Governance Committee

PAUL CLAYBURN

I believe I have competences that would be useful to the Trust on the management of its governance.

I have been a trustee for two years and have always regarded the need a new Malvern Hills Act as most important.

In my last 5 years as a solicitor I was Secretary to Bournville Village Trust (a charity) managing its relations with regulatory bodies including the Charity Commission, and advising trustees of their duties and constitutional powers

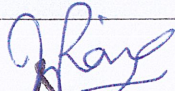
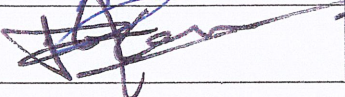
Concerning the role of Vice-Chair, I have chaired the boards of two charities: Age Concern Herefordshire and Worcestershire, and Colwall Village Hall.



Nomination form: Vice-Chair of Governance Committee

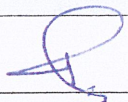
To be completed by nominator and seconder

We, the undersigned wish to nominate.....John Michael
as Vice-Chair of Governance Committee for the year 2023-2024.

	SIGNATURE	PRINT NAME
NOMINATED BY		JOHN W. RAINE
SECONDED BY		DAVID CORE

TO BE COMPLETED BY NOMINEE

I agree to be nominated for the role of Vice-Chair of Governance Committee. I have read the role description. I understand the responsibilities of the role and have attached a statement in support of my nomination.

	SIGNATURE	PRINT NAME
NOMINEE		JOHN MICHAEL

Please return by 9 am on Monday 18 December 2023

Statement in support of nomination to the role of Vice-Chair of Governance
Committee

Name: JOHN MICHAEL

I have been a trustee since 2015 and
have served on several committees namely
Land management which I currently chair
and F.A.R.

I am keen to assist the Chair of Governance
in the Private Member Bill to amalgamate
the various Acts governing the hills and
to mediate where necessary to resolve issues

