



Special Meeting of the Board

The Council Chamber, Avenue Road, Malvern WR14 3AF

Thursday 8 August 2024 7pm

Agenda

Introduction

1. Apologies for absence (Felicity Robinson, Mark Driscoll, John Raine)
2. Chair's Announcements
3. Declarations of Interest

Items for Decision

4. Review of Consultation Responses Paper A (to follow)
 - To confirm that the Trust should continue to pursue the preparation of a Private Bill for deposit in November 2024
 - To consider which, if any, of the Board's current proposals should be reviewed and if so, the process for doing that
 - To confirm in principle that as drafting of sections of the Bill is completed, they can be made public.

To confirm that management issues raised should be picked up by the relevant committee, and communications by the Communications Working group and as per the discussion at the Board meeting on 30 July 2024.

5. Urgent Business
6. **Date of Next Meeting**

12 September 2024