

Malvern Hills Trust
Annual Meeting of the Board
Council Chamber, Avenue Road, WR14 3AF
Thursday 14 November 2024 at 7 pm

Meeting at which the Trust's accounts for the year to 31 March 2024 will be approved and the auditors for the year ending 31 March 2025 are to be appointed

Katherine Parkin from Azets Audit Services will be present at the meeting.

Agenda

Introduction

1. Election of Chair **Paper A** Pages 5-6
2. Election of Vice Chair **Paper B** Pages 7-8
3. Apologies for absence
4. Chair's report 2023/24 **Paper C** Further Addendum Page 4
5. Chair's Announcements
6. Declarations of Interest
7. Public Comments

Trustees' Annual Report and Accounts

8. Public Questions on the Accounts
9. To approve the Risk Management Strategy for 2024 **Paper D** Pages 9-28
10. To receive and approve the Trustees' Annual Report and Accounts for the year ended 31 March 2024 available from the Trust's office or online here:
https://www.malvern hills.org.uk/media/3657/annual-accounts_31032024_final-clean.pdf
11. To resolve to authorise the Chair to sign the letter of representation **Paper E** Pages 29-34
12. Appointment of Auditors for the 2024-25
 - 12.1. It is proposed to reappoint Azets Audit Services

Appointment of Committees

Further Addendum Page 5

13. Appointment of Committees
 - 13.1. Land Management
 - 13.2. Finance, Administration & Resources
 - 13.3. Governance
 - 13.4. Staffing
14. Appointment of Board members to other bodies
 - 14.1. Castlemorton Common Co-ordinating Committee (2 representatives)
 - 14.2. Recreation Advisory Panel (4 representatives)
 - 14.3. Wildlife Panel (4 representatives)
 - 14.4. Malvern Hills National Landscape
 - 14.5. Malvern Spa Association

Confirmation of Previous Board Meetings

15. To confirm the Minutes of the Ordinary Board meeting held on 12 September 2024 and the Special Board meetings held on 19 September, 10 October and 17 October 2024

Pages 35-74

Confidential pages 2-9

16. Matters arising from previous Board meetings not otherwise on the agenda
16.1. Retrospective permission for publication of the Consultation outcome results

Paper K Further Addendum Page 6

Items for Decision

17. Private Parliamentary Bill Update

Paper F Pages 75-77

- 17.1. Resourcing the Bill

18. Potential electric substation on Trust land

Paper G Addendum Pages 2-13

19. Easement application

Paper H Addendum Pages 14-43

- 19.1. Brooklands, Mayfield Road

20. Urgent Business

Other Committee Business for Decision

21. **Governance Committee**

- 21.1. Chair of Committee - updates and questions, following the meeting of the Committee on 7 November 2024.

Items for Information

22. Management accounts to the end of September 2024

Paper I Pages 78-85

23. Future Meetings

Paper J Page 86

- 23.1. Next Meeting - Thursday 16 January 2025

- 23.2. Meetings Schedule for 2025

Confidential items

24. Resolution to exclude the public for discussion of items 25-28 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 (legal privilege).
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CONFIDENTIAL

25. Matters arising from the confidential minutes of the previous Board meeting not otherwise on the agenda
26. Private Parliamentary Bill
27. Potential suspension of new applications for wayleaves and easements
28. Encroachment update