Malvern Hills Trust
Ordinary Meeting of the Board
Hampton Suite, Colwall Park Hotel, Colwall, Malvern WR13 6QG
Thursday 8 May 2025 at 7 pm

Agenda

Introduction

1. Apologies for absence
2. Chair's Announcements
3. Declarations of Interest
4. Public Comments

Confirmation of Previous Board Meeting

5. To confirm the Minutes of the Board meeting held on 13 March 2025
   Pages 4-13
   Confidential pages 2-4
6. Matters arising from the previous Board meeting not otherwise on the agenda

Items for Decision

7. Business Plan 2022-2027 – Update **Paper A** Pages 14-15
8. Private Bill
   8.1. Renewal of Authority to Delegates **Paper B** Pages 16-17
9. Disciplinary Procedure for Trustees
   9.1. To consider the recommendation of Disciplinary Committee that a revised procedure be adopted. **Paper C** Pages 18-22
10. Red flags on the Risk Register **Paper D** Pages 23-24
11. Urgent Business

Other Committee Business for Decision

12. **Land Management Committee**
    12.1. Board to adopt the minutes of the meeting held on 3 April 2025 (previously approved by committee members)
    Pages 25-30
    12.2. Chair of Committee - updates and questions
    12.3. Resolutions recommended to Board (not otherwise on the agenda) *(none)*

13. **Staffing Committee**
    13.1. Committee members to approve the minutes of the meeting held on 10 April 2025
    13.2. Board to adopt the minutes of the meeting held on 10 April 2025
    Pages 31-35
    13.3. Chair of Committee - updates and questions
    13.4. Resolutions recommended to Board (not otherwise on the agenda) *(none)*

Items for Information

14. Draft Management accounts to the end of March 2025 **Paper E** Pages 36-46
15. Date of next meeting
    Thursday 10 July at 7 pm, Colwall Park Hotel.

Confidential items

Resolution to exclude the public for discussion of items 16-18 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/matters relating to individuals).

CONFIDENTIAL

16. Matters arising from the confidential section of the previous Board meeting not otherwise on the agenda
17. Charity Commission response to Serious Incident Report February 2025
    Paper F Confidential Pages 5-9
18. Serious Incident Report February 2025 and its updating
    Paper G Confidential Pages 10-11
19. Disciplinary Committee Confidential Pages 12-16
    - 19.1. Committee members to approve the minutes of the meetings held on 27 February 2025 and 24 April 2025
    - 19.2. Board to adopt the minutes of the meetings held on 27 February 2025 and 24 April 2025
    - 19.3. Chair of Committee – updates and questions
    - 19.4. Resolutions recommended to Board (not otherwise on the agenda)