Malvern Hills Trust

Ordinary Meeting of the Board

Hampton Suite, Colwall Park Hotel, Colwall, Malvern WR13 6QG
Thursday 10 July 2025 at 7 pm

Agenda – updated 8 July 2025

Introduction

1. Apologies for absence
2. Chair's Announcements
    - 2.1. Welcome to new Trustees
    - 2.2. Related Party Transaction Form
3. Declarations of Interest
4. Public Comments — Pages 4-6

Confirmation of Previous Board Meeting

5. To confirm the Minutes of the Ordinary Board meeting held on 8 May 2025 and the Special Board meetings held on 22 and 29 May 2025
   Pages 7-24
   Confidential pages 2-13
6. Matters arising from the previous Board meeting not otherwise on the agenda

Items for Decision

7. Committee appointments for new trustees
8. Private Bill Update
9. LGPS Discretions Policy — **Paper A** Pages 25-31
10. Risk Registers — **Paper D** Addendum Open pages 2-20
    - 10.1. To note that a Risk Management Workshop has been arranged for Thursday 18 September at 6 pm at Colwall Park Hotel
    - 10.2. General
    - 10.3. Private Bill
11. Urgent Business — **Paper E** Addendum Confidential page 2

Other Committee Business for Decision

12. **Land Management Committee**
    - 12.1. Chair of Committee - updates and questions on the committee meeting and workshop of 26 June 2025
    - 12.2. Resolutions recommended to Board (not otherwise on the agenda)
13. **Governance Committee**
    - 13.1. Board to adopt the minutes of the meeting held on 10 June 2025
      Pages 32-38
    - 13.2. Chair of Committee - updates and questions
    - 13.3. Resolutions recommended to Board (not otherwise on the agenda)

Items for Information

14. Investment Report — **Paper B** Page 39
    Confidential Pages 14-35
15. Red flags on the Risk Register
16. Management accounts to the end of April — **Paper C** Pages 40-48
17. Date of next meeting
    Thursday 11 September at 7 pm at Colwall Park Hotel

Confidential items

Resolution to exclude the public for discussion of items 18-19 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 (commercially sensitive information)

CONFIDENTIAL

18. Matters arising from the confidential section of the previous Board meeting not otherwise on the agenda
19. Resolutions recommended to Board from confidential sections of committee meetings.
    19.1. Land Management Committee (26 June 2025)