

Meeting of St Ann's Well Refurbishment Committee

Manor House, Grange Road Malvern

Monday 21 August 2017 2.00 pm

A G E N D A

D. Bridges, M. Davies, S. Freeman, M Gullick, J O'Donnell, J Raine.

1. Apologies for absence
2. Declarations of Interest
3. Matters arising from previous meeting not otherwise on the agenda
4. Committee formally to ratify variation decisions taken to date
5. First period valuation of works

CONFIDENTIAL ITEM

6. Resolution to exclude the public for discussion of the remaining 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 (legal /commercially sensitive matter).
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7. To consider whether the Terms of Reference of the Committee should be amended and if so to make a recommendation to the Board