

Meeting of Governance Committee
Manor House, Grange Road, Malvern
Thursday 26 October 2017 7.00pm

Members: Mr R Bartholomew, Dr S Braim, Mr D Bryer, Mr S Freeman (non-voting), Mr R Hall-Jones (non-voting), Mr C Penn, Prof J Raine, Ms S Rouse, Ms H Stace

AGENDA

1. Apologies for absence
2. Chair's announcements
 - Board member training –Developing a Reserves Policy – 16 November 2017
 - Land Management outdoor meeting 23 November 2pm to view Old Hills, Bowling Green and Clevelode. Park at the southern Old Hills car park
3. Declaration of Interests
4. Matters arising from previous meetings (not otherwise on the agenda)
5. Approval of Schedule of Risk Paper A
6. Reform of Board Size and Structure Paper B
7. Additional items for inclusion in the Charity Commission Scheme Paper C
8. Extending the precepted area Paper D
9. Charity Commission Scheme update Verbal update
10. Urgent Business
7. Plans for future meetings/ Date of Next Meeting