

Meeting of the Board
St James Church Welland, WR13 6LA
Thursday 14 March 2019 7:00 pm

Agenda

1. Apologies for absence
2. Chair's Announcements
3. Declarations of Interest
4. Public Questions
5. To confirm the Minutes of the Board meetings held on 17.01.2019 Pages 1 - 9
Confidential pages 1 - 2
6. Matters arising
 - a) From the previous Board meetings not otherwise on the agenda
7. **Governance Committee**
 - 7.1 To confirm the accuracy of the minutes of the meeting held 24.01.2019
Pages 10 – 12
Confidential minutes pages 3
 - 7.2 Chair of Committee to present the minutes and matters arising since the meeting
 - 7.3 Board to adopt the minutes
8. **Finance Administration and Resources Committee**
 - 8.1 To confirm the accuracy of the minutes of the meeting held 14.02.2019
Pages 13 - 15
Confidential pages 4 - 5
 - 8.2 Chair of Committee to present the minutes and matters arising since the meeting
 - 8.3 Board to adopt the recommendations set out below and to adopt the minutes
9. Proposals for inclusion in Charity Commission Scheme - Independent Nomination Panel Paper A, pages 16 - 20
10. Application to site bus shelter on Poolbrook Common Paper B, pages 21 -23
11. Charity Commission Scheme Verbal update
Report from Monitoring Group
12. To appoint another wildlife panel member
13. Urgent Business
14. Information
 - 14.1 Malvern Spa Association No report
 - 14.2 AONB Joint Advisory Committee No report
 - 14.3 Wildlife Panel Meeting 6 March
 - 14.4 Recreation Advisory Panel No meeting has taken place
 - 14.5 Management Report Pages 24 - 26
15. Items for future consideration
16. Next meeting: 13 June 2019 **7.15pm** Lyttelton Rooms

17. CONFIDENTIAL ITEM

Resolution to exclude the public for discussion of item 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 (staffing matter).

CONFIDENTIAL

18. CEO salary review

Paper C