

25 April 2019

## Malvern Hills Trust

Special Meeting of the Board

Manor House, Grange Road, Malvern

Thursday 25 April 2019 6.00 pm

**Present:** Mr R Bartholomew, Dr S Braim, Mr M Davies, Dr P Forster, Mr S Freeman (Chair), Mr D Hawkins, Mr C Penn, Prof Raine, Mrs G Rees, Ms S Rouse, Mr C Rouse, Mr Watson, Mr T Yapp.

**In attendance:** CEO, Secretary to the Board, 1 member of the public.

**No attendance:** Mrs P Cumming, Mr A Golightly, Mrs E Holton, Mr J Michael, Mrs C O'Donnell, Mr D Street, Ms Stewart

The Chair welcomed everyone to the meeting.

**1. Apologies for absence**

Mr D Baldwin, Mr D Bryer, Mr M Cordey, Mr R Hall-Jones, Mrs L Hodgson, Mr J O'Donnell, Ms H Stace.

**2. Chair's announcements**

There were none.

**3. Declarations of interest**

This would be dealt with in the confidential section.

**4. Public Questions**

There were none.

**5. Next meeting**

13 June 2019 7.15pm Lyttelton Rooms

**6. Confidential item**

On the proposal of Mr Penn, seconded by Ms Rouse, it was **RESOLVED** with one vote against to exclude the public for discussion of item 7 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 (HR/legal matter).

**The meeting closed at 6.55pm**