

**Special meeting of the Board
Manor House, Grange Road, Malvern
Thursday 4 July 2019 at 6:15 pm**

Agenda

1. Apologies for Absence
 2. Chair's Communications
 3. Declarations of Interest
 4. Public Questions
 5. Date and time of next meeting 12 September 2019 7.00pm
 6. Resolution 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).
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7. To authorize a budget for legal fees(if required) for the Chair