

Meeting of Governance Committee
Manor House, Grange Road, Malvern
Thursday 25 July 2019 7.00pm

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

AGENDA

1. Apologies for absence
 2. Chair's announcements
 - a. Stroll 22 August meet outside Classic Interiors, Worcester Road 7pm
 3. Declaration of Interests
 4. Public Questions
 5. Matters arising from previous meetings (not otherwise on the agenda)
 6. Review of Standing Orders Paper A
 7. Review of Code of Conduct Paper B
 8. Report from working group on reputation management Paper C
 9. Charity Commission Scheme – Paper D
 - progress report
 - Consultation plans update
 - Consultation document
 10. Urgent Business
 11. Dates of Next Meeting 24 October 2019
 11. Confidential item
Resolution to exclude the public for discussion of item 12 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 (personal information).
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- Confidential**
12. Breach of Code of Conduct

