

**Special meeting of the Board
Lyttelton Rooms, Church Road, Malvern WR14 2AY
Monday 12 August 2019 at 7.00 pm**

Agenda

1. Apologies for Absence
2. Chair's Communications
3. Declarations of Interest
4. Public Questions
5. To approve consultation documentation and arrangements for public consultation for Charity Commission Scheme
6. Date and time of next meeting 12 September 2019 7.00pm