

Meeting of Governance Committee
Manor House, Grange Road, Malvern
Thursday 24 October 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
Board member training
 3. Declaration of Interests
 4. Public Comments (with prior notice only)
 5. Matters arising from previous meetings (not otherwise on the agenda)
 6. Reputation management Verbal update
 7. Charity Commission Scheme – Verbal update
Report on the consultation process and outcomes
 8. Urgent Business
 9. Dates of next meeting 30 January 2020
 10. Confidential item
Resolution to exclude the public for discussion of item 11 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**
11. Alleged breach of Code of Conduct