

**MALVERN HILLS CONSERVATORS
SPECIAL MEETING
FINANCE, ADMINISTRATION AND RESOURCES COMMITTEE**

**Manor House, Grange Road, Malvern
Wednesday 22 June 2016, 6:00 pm**

Present: Mr R Bartholomew, Mr S Freeman (ex officio), Mr R Hall-Jones (ex officio), Mr R Madden (Chairman), Mr J O'Donnell, Mr C Penn, Professor J Raine, Mr D Street (arrived during item 6), Mr P Watson.

In attendance: Director, Finance and Administration Manager, Secretary to the Board, Dr P Forster, Mr D Hawkins, Mr C Rouse, Ms H Stace, Mr T Yapp.

1. APOLOGIES FOR ABSENCE

Mr D Bryer, Mr M Cordey, Mr M Davies, Ms S Rouse, Ms S Stewart.

2. CHAIRMAN'S COMMUNICATIONS

There were none.

3. DECLARATIONS OF INTEREST

There were none.

4. URGENT BUSINESS

There was none.

5. RESOLUTION TO EXCLUDE THE PUBLIC

Upon the proposal of Mr Madden, seconded by Mr O'Donnell it was **RESOLVED** unanimously to exclude the public for discussion of item 5 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 (commercially sensitive).

The meeting closed at 7.11pm