

Meeting of Governance Committee
Manor House, Grange Road, Malvern
Wednesday 10 October 2018 7.00pm

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

AGENDA

1. Apologies for absence
2. Chair's announcements
3. Declaration of Interests
4. Matters arising from previous meetings (not otherwise on the agenda)
5. Approval of Schedule of Risk Paper A
6. Charity Commission Scheme Paper B
7. Urgent Business
7. Plans for future meetings/ Date of Next Meeting