

Malvern Hills Trust

Special Meeting of the Board

Open Space, Upper Interfields, Malvern.

Thursday 15 November 2018 7.00 pm

Present: Mr D Baldwin, Mr R Bartholomew, Dr S Braim, Mr M Cordey, Mr M Davies, Dr P Forster, Mr S Freeman (Chair), Mr A Golightly, Mr D Hawkins, Mrs L Hodgson, Mr J Michael, Mr C Penn, Mrs G Rees, Ms S Rouse, Mr C Rouse, Ms H Stace, Mr D Street, Mr T Yapp.

In attendance: CEO, Conservation Manager, Secretary to the Board,

No attendance: Mrs E Holton,

1. Apologies for absence

Ms Bovey, Mr Bryer, Mrs Cumming, Mr Hall-Jones, Mrs O'Donnell, Mr O'Donnell, Prof Raine, Ms Stewart, Mr Watson.

2. Chair's announcements and the meeting scheduled for 20 November 2018

In the light of the letter from Mr Huskinson, the Special Board meeting arranged for 20 November had been postponed. The CEO, Chair and Secretary to the Board had had a telephone conference with MHT's solicitors and were awaiting more detailed advice.

3. Declarations of interest

There were none.

4. Confidential item (agenda item 5)

On the proposal of Mr Freeman, seconded by Mrs Rees, it was **RESOLVED** unanimously to exclude the public for discussion of item 6 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 matter).

The meeting closed at 7.40pm