

Ordinary Meeting of the Board
Council Chamber, Avenue Road, WR14 3AF
Thursday 10 March 2022 7pm

Due to the high numbers of Covid-19 cases, a pre-meeting workshop will be streamed live on YouTube: <https://bit.ly/3dbH2AW> on Monday 7 March 2022 at 18.30. This is to enable trustees to receive reports not requiring any decision, to conduct any preliminary discussions and to raise any questions they may have on items on the agenda. Items marked * are for information only and will be discussed at the workshop and not at the meeting.

Agenda

1. Apologies for absence
2. Chair's Announcements
3. Declarations of Interest
4. Public Comments
5. To confirm the Minutes of the Board meetings held on 20 January 2022 (May be dealt with in confidential part of the meeting if necessary)
Pages 1 – 5
Confidential pages 1- 2
*Matters arising from the previous Board meetings not otherwise on the agenda
Trail hunting on Trust land
6. *Brewin Dolphin Report
Paper A Page 6
Confidential pages 3 - 19
7. Appointment of trustee to Recreation Advisory Panel (following resignation of Mark Dyde)
8. Appointment to Governance Committee (following resignation of Graeme Crisp)
9. To approve the Business Plan
Paper B pages 7 - 10
10. *Countryside Stewardship Agreement for Castlemorton
Paper D pages 11 -13
11. Queen's Jubilee
Paper E pages 14,15
12. Boundary commission
Paper F pages 16 -18 to follow
13. Information
 - 13.1 Management accounts to 31 January 2022
Paper G pages 19,20
 - 13.2 *Update on Risk Management Schedule
Paper H page 21
 - 13.3 *Conservation Manager's Report
Verbal update
 - 13.4 *H & S update
Paper I page 22,23
 - 13.5 *GDPR breaches
Verbal update
 - 13.6 *Malvern Spa Association
Verbal update
 - 13.7 AONB Joint Advisory Committee
No report
 - 13.8 *Wildlife Panel
Meeting 9th March -verbal update
 - 13.9 Recreation Advisory Panel
No meeting
 - 13.10 *Management Report
Pages 24 -
15. Urgent business
16. Date of next meeting
12 May 2022

17. Confidential

Resolution to exclude the public for discussion of item 118, 19 & 20 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 (HR matter).

Confidential

18. British Camp toilets – running arrangements Confidential pages 20 – 23 Paper C
19. Possible land acquisition Confidential pages 24 -36 - Paper J
20. CEO appraisal and salary review Paper to follow

If you or anyone in your household/bubble has experienced any Covid symptoms in the last 7 days, please do NOT attend this meeting. Delta variant symptoms are commonly runny nose, sore throat and headache, and not necessarily a cough, fever or loss of sense of taste or smell.

There are still high numbers of Covid cases and it is clear that notwithstanding vaccination, people can still catch the virus. Each venue is risk assessed by the Trust and is allocated a maximum capacity so that a minimum distance can be maintained between attendees. Once the capacity for the venue has been reached, in order to keep attendees safe, no further people will be admitted. If you attend the meeting you will still be asked to wear a face mask as a courtesy to other attendees.

Out of consideration for others, we ask all attendees to undertake a lateral flow test and not to attend if this shows positive result.

Anyone (other than trustees) who wishes to attend must apply in writing to cindy@malvern hills.org.uk (or write to Mrs L Parish at the Trust's office), giving their name, E-mail address and contact number. Places will be allocated on a first come first served basis. Cindy will confirm whether there is a place available.

If you turn up at the meeting without pre-booking you risk not being admitted.