Meeting of Governance Committee Manor House, Grange Road, Malvern WR14 3EY Thursday 20 April 2023 6.00pm

<u>Members</u>: Mr C Atkins, Dr S Braim, Mr D Core, Mr M Davies (non voting), Mr D Fellows, Mrs C Palmer (non voting), Prof J Raine, Ms H Stace.

<u>A G E N D A</u>

- 1. Election of Chair
- 2. Election of Vice-Chair
- 3. Apologies for absence
- 4. Chair's announcements
- 5. Declaration of Interests
- 6. Timing of meetings
- 7. Urgent Business
- 8. Date of Next Meeting