

Ordinary Meeting of the Board
Council Chamber, Avenue Road, WR14 3AF
Thursday 13 July 2023 7pm

Brewin Dolphin in attendance for item 5

Agenda

1. Apologies for absence
2. Chair's Announcements
 - Outdoor meeting at Hollybed Common 9 August 2023
 - Special Board 17 August
 - FAR Committee 21 September
 - Levy payers meeting/Special Board 19 October
3. Declarations of Interest
 - Trustees are reminded to keep their Register of Interests up to date
4. Public Comments
5. Investment Review Paper A CONFIDENTIAL
6. To confirm the Minutes of the Board meeting held on 11 May 2023 (May be dealt with in confidential part of the meeting if necessary) Pages 1 - 3
Confidential page 1 – 5
To confirm the Minutes of the Board meeting held on 28 June 2023 (May be dealt with in confidential part of the meeting if necessary) Page 1
Confidential page 1
Matters arising from the previous Board meetings not otherwise on the agenda
7. **Land Management Committee**
 - 7.1 To confirm the accuracy of the minutes of the meeting held 08/06/2023 Pages 4 - 6
 - 15.2 Chair of Committee - updates and questions
 - 15.3 Board to adopt the minutes and resolution
8. **Swinepit Roughs**
That the Board adopts the management plan for Swinepit Roughs.
8. Report on EMS trial. Paper B page 7,8
9. Amendment to Natural Environment and Rural Communities Act 2006 Paper C
10. To approval Risk Management Schedule Paper D page 10
11. Replacement mower Paper E page 11
12. Provisional election timetable Paper F page 12
13. Update on s 74 Charities Act application Verbal update
14. Management accounts for the year to 31.3.2023 Paper G to follow
Including arrangements for designated funds, arrangements for Audit and approval of accounts
15. Feedback from Trustee Communications Workshop 7 June 2023 Verbal update
16. Information
 - 16.1 H & S update Paper H page 13
 - 16.2 Expenditure approved under delegated authority 2023 Verbal update
 - 16.3 Conservation Manager's Report Verbal update
 - 16.4 GDPR breaches & report Paper I page 14
 - 16.5 Malvern Spa Association Verbal update

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| 16.6 | AONB Joint Advisory Committee | No meeting |
| 16.7 | Wildlife Panel | No meeting |
| 16.8 | Recreation Advisory Panel | No meeting |
| 16.9 | 4Cs | Verbal update |
| 16.10 | Project progress report | Paper J pages 15, 16 |
| 16.11 | Management Report | Pages 17 - 19 |
17. Urgent business
18. Date of next meeting
TBA currently 17 August 2023
19. Confidential
Resolution to exclude the public for discussion of items 20 & 21 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

20. Insurance for the Returning Officer and amendment to staff contracts. Paper K pages 6, 7
21. Decision to update SIR Paper L, page 8

If you or anyone in your household has experienced any Covid symptoms in the last 7 days, please do NOT attend this meeting unless you have a negative lateral flow test result on the day of the meeting. Symptoms are commonly runny nose, sore throat, headache, fatigue and sneezing and not necessarily a cough, fever or loss of sense of taste or smell.

Seats will be placed socially distanced within the venue - please don't move the chairs closer to others unless you have checked that they are happy for you to do so.

Members of the public who wish to attend are asked to notify cindy@malvern hills.org.uk (or write to Mrs L Parish at the Trust's office), in advance of the meeting, giving their name, E-mail address and contact number.