

**Special Meeting of the Board**  
**Council Chamber, Avenue Road, WR14 3AF**  
**Thursday 3 August 2023 7pm**

**Agenda**

1. Apologies for absence
2. Chair's Announcements
  - Outdoor meeting at Hollybed Common 9 August 2023 (trustees are invited to meet for a drink after the meeting – venue TBC)
  - 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. Going concern review Paper A
6. Reserves Policy review Paper B
7. To approve the narrative of the Trustees' Annual Report Paper C
8. To approve terms for loan to fund private bill/ s105 application Paper D
9. Arrangements for 2023 election
10. Management accounts to 30 June 2023 To follow
11. Update on s74 Charities Act application
12. Urgent business
13. Date of next meeting  
TBA currently 17 August 2023

**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](mailto: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.