

Special Meeting of the Board
Council Chamber, Avenue Road, WR14 3AF
Thursday 17 August 2023 7pm

Agenda

1. Apologies for absence
2. Chair's Announcements
 - 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. To approve the minutes of the Board meeting of 13 July 2023 Pages 1 – 5
Confidential pages 1,2
6. Arrangements for Trust elections and indemnity for Returning Officer Paper A
7. Car park takings for first quarter 2023/24 Paper B
8. Management accounts to 30 June 2023 To follow
9. Update on s74 Charities Act application
10. Urgent business
11. Date of next meeting
Currently 19 October 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 (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.