

Meeting of Governance Committee
Castlemorton Parish Hall, Castlemorton WR13 6BE
Wednesday 20 September 2023 8.00pm

Members: 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.

AGENDA

1. Apologies for absence
2. Chair's announcements
3. Declaration of Interests
4. Public comments
5. To approve updates to the Governance Handbook Paper A
6. Items for Governance Committee after 1 November 2023 Paper B
7. To appoint a working group to undertake preparatory work for the Private Bill
To meet with Parliamentary Agent and prepare provisional timetable and work programme
8. Timing and conduct of meetings Verbal update
9. Trustee training Verbal update
10. Urgent Business
10. Date of Next Meeting
25 January 2024 or sooner if required