

Special Meeting of the Board

St Andrew's Church Hall, Churchdown Road, Malvern WR14 3JX

Thursday 30 November 2023 6 pm

Agenda

1. Apologies for absence
 2. Chair's Announcements
 3. Declarations of Interest
 4. Public Comments
 5. Appointment of Committees
 - Governance
 - Staffing
 6. To appoint Frances Victory to Land Management Committee
 7. Urgent business
 8. Date of next meeting
18 January 2024
 9. Confidential
Resolution to exclude the public for discussion of item 10 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 (personnel matters).
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10. **Confidential**
To appoint CEO

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.