

Meeting of Governance Committee
Guesten Suite, Lyttelton Well, Church Street, Malvern WR14 2AY
Thursday 25 January 2024 7.00pm

Members: Mr R Bartholomew, Mr P Clayburn, Mr D Core, Mr D Fellows, Mrs C Palmer (non-voting), Mr J Michael, Mr C Penn, and Prof J Raine.

AGENDA

1. Apologies for absence
 2. Chair's announcements
 3. Declaration of Interests
 4. Public comments
 5. Minutes of the committee meeting held on 4 January 2024 Paper A
 - a. Approval
 - b. Matters arising
 6. Private Bill
To discuss how to take forward elements of the governance changes which require further discussion following Board meeting of 18 January
 7. Amendment to the Disciplinary Procedure Paper B
 8. Proposed amendments to the Code of Conduct Papers C1 and C2
 9. Prioritisation of outstanding work for Governance Committee
 - a. Policy Review Schedule
 - b. Trustee information on the web site
 - c. Stakeholder engagement (including trustee responses to approaches from members of the public)
 10. Urgent Business
 11. Date of Next Meeting
 12. Confidential items:
 - a. Resolution to exclude the public for discussion of items 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 (information relating to individuals).
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13. Confidential Minutes of the committee meeting held on 4 January 2024 Paper D
 - a. Approval
 - b. Matters arising