

**Meeting of Governance Committee**  
**Welland Parish Hall**  
**Tuesday 27 February 2024 at 6.00pm**

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 meeting held on 25 January 2024 and Matters Arising      Paper A
  6. Urgent Business
  7. Date of Next Meeting
  8. Confidential items:
    - a. Resolution to exclude the public for discussion of item 9 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).
- 
9. Trustees who have not signed the Code of Conduct      Paper B