

WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 8th April 2019 at
2.30pm Information Centre

AGENDA

PART A

- 04.19.1 Apologies
- 04.19.2 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting:
- 04.19.3 Appointments to the WPCC Board - Chairman of Board
- 04.19.4 Resolutions and Minutes of the Board Meeting of 10th February 2019
 - i. Resolutions
 - ii. Draft Minutes
- 04.19.5 Matters Arising from Previous Board Meetings
- 04.19.6 Chief Executive's Report
- 04.19.7 February 2019 Management Accounts and Projected Outturn 2018/19
- 04.19.8 Proposed Business Plan
- 04.19.9 Annual WPCC Insurance Renewal
- 04.19.10 Update WPCC Constitution Working Group
- 04.19.11 Proposed Friends/Benefactors
- 04.19.12 Easement and Wayleave
- 04.19.13 Regulatory Update
- 04.19.14 Annual Draft Monitoring Report
- 04.19.15 Proposed Dog Campaign
- 04.19.16 Update Top Ten Risks
- 04.19.17 To receive the:
 - i. Draft Minutes of the 25th February 2019 Audit and Risk Committee
 - ii. Draft Minutes of the 19th March 2019 Finance and Investment Committee
 - iii. Draft Notes of the 27th March 2019 Constitution Working Group
 - iv. Draft Notes of the 12th March 2019 Wildlife and Conservation Forum
 - v. Draft Notes of the Stakeholder Group held on the 6th March 2019
- 04.19.18 Items for Inclusion in a Media Release by the Board

PART B – Conservators Only

- 04.19.19 To be confirmed