

## **WIMBLEDON AND PUTNEY COMMONS CONSERVATORS**

**CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 12<sup>th</sup> February 2018 at  
6.00pm**

### **AGENDA**

#### **PART A**

- 02.18.1** Apologies
- 02.18.2** Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 02.18.3** Minutes of the Board Meeting of 11<sup>th</sup> December 2017
  - i. Resolutions
  - ii. Draft minutes
- 02.18.4** Matters Arising
- 02.18.5** WPCC Finances and Draft Business Plan 2018 - 2021
- 02.18.6** Appointment of Auditors and Accountants
- 02.18.7** Update on Charity Commission Statutory Inquiry & Interim Manager
- 02.18.8** Ministerial Appointment to the Board of Conservators by the Home Office
- 02.18.9** Update on the Triennial Election 2018
- 02.18.10** WPCC Top X Risk Report
- 02.18.11** To receive the draft Notes of the:
  - i. Wildlife and Conservation Meeting
  - ii. Governance and Communication Workshop
- 02.18.12** Proposed Building Alterations by London Scottish Golf Club
- 02.18.13** Final Meeting of the Current Board (verbal update)

#### **PART B – Conservators Only**

- 12.17.14** Personnel Matters (to be circulated separately)