

## WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

**CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 14<sup>th</sup> October 2019 at 2.30pm in the Information Centre, Manor Cottage**

### AGENDA

#### **PART A**

- 10.19.1** Apologies
- 10.19.2** Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting:
- 10.19.3** WPCCC Board Meeting 15<sup>th</sup> July 2019
  - i. Resolutions of the Board Meeting of 15<sup>th</sup> July 2019
  - ii. Minutes of the Board Meeting of 15<sup>th</sup> July 2019
- 10.19.4** Matters Arising from Previous Board Meetings
- 10.19.5** Chief Executive's Report
- 10.19.6** August 2019 Management Accounts
- 10.19.7** Consideration of the Potential Amendments to WPCCC's Constitutional Framework
- 10.19.8** Update on WPCCC Access Framework
- 10.19.9** Update on the Heritage Fund Grant Application
- 10.19.10** Regulatory Update
- 10.19.11** Access Agreements
- 10.19.12** Update Top Ten Risks
- 10.19.13** To receive the:
  - i. Draft Minutes of the Finance and Investment Committee 24<sup>th</sup> September 2019
  - ii. Update from Chairman of Audit and Risk Committee
  - iii. Notes of Wildlife and Conservation Meetings held on the 10<sup>th</sup> July 2019 and 10<sup>th</sup> September 2019
  - iv. Draft Notes of the Stakeholder Group Meeting 18<sup>th</sup> September 2019
- 10.19.14** Items for Inclusion in a Media Release by the Board

#### **PART B – Conservators Only**

- 10.19.15** To be confirmed