

WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 13 July 2020 at 2.30pm in the Information Centre, Manor Cottage and by Electronic Conference Facilities

AGENDA

PART A

- 07.20.1** Confirmation of Attendance and Apologies for Absence
- 07.20.2** Electronic Participation at the Meeting
- 07.20.3** Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 07.20.4** WPCC Board Meeting 8 June 2020
 - i. Resolutions of the Board Meeting of 8 June 2020
 - ii. Minutes of the Board Meeting of 8 June 2020
- 07.20.5** Matters Arising from Previous Board Meetings
- 07.20.6** Update on COVID-19
- 07.20.7** Chief Executive's Report
- 07.20.8** Amendments to Annual Report and Financial Statements
- 07.20.9** May 2020 Management Accounts
- 07.20.10** WPCC Election Guidelines
- 07.20.11** Appointment of DEFRA Conservator
- 07.20.12** Regulatory Update
- 07.20.13** Proposed Brand Guidelines
- 07.20.14** Update Top Ten Risks
- 07.20.15** To receive the:
 - i. Draft Minutes of the Audit and Risk Committee held on 29 June 2020 (and accompanying report from the Committee Chair)
 - ii. Draft Minutes of Stakeholder Group meeting held on 17 June
- 07.20.16** Items for Inclusion in a Media Release by the Board

PART B Conservators Only

- 07.20.17** To be confirmed