

**CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 8 February 2021 at
2.30pm in Manor Cottage and by Electronic Conference Facilities**

AGENDA

PART A

- 2.21.1** Confirmation of Attendance and Apologies for Absence
- 2.21.2** Electronic Participation at the Meeting
- 2.21.3** Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 2.21.4** WPCCC Board Meetings
 - i. Resolutions of the Board Meeting of 14 December 2020
 - ii. Minutes of the Board Meeting of 14 December 2020
 - iii. Resolutions of the Board meeting of 22 January 2021
 - iv. Minutes of the Board Meeting of 22 January 2021
- 2.21.5** Matters Arising from Previous Board Meetings
- 2.21.6** Update on COVID-19
- 2.21.7** Acting Chief Executive's Report
- 2.21.8** Management Accounts
 - i. November 2020
 - ii. December 2020
- 2.21.9** 2021/22 Budget
- 2.21.9a** Investment Fund Draw Down
- 2.21.10** Updates to the Access Framework
- 2.21.11** Returning Officer's Report on the 2021 Conservators Election
- 2.21.12** Regulatory Update
- 2.21.13** Charity Governance Code
- 2.21.14** Top 10 Risks
- 2.21.15** Update on Friends of Wimbledon and Putney Commons
- 2.21.16** 150th Anniversary celebrations/events
- 2.21.17** **Draft Minutes/Notes**

To receive

 - i. Draft Minutes of the Finance & Investment Committee held on 21 January 2021
 - ii. Draft notes of the Wildlife & Conservation Forum held on 12 January 2021
- 2.21.18** Items for Inclusion in a Media Release by the Board