



CONSERVATORS' CONFIDENTIAL MEETING
to be held on
Monday 12 April 2021 at 2.30pm
in Manor Cottage and by Electronic Conference
Facilities

AGENDA

PART A

4.21.1 Confirmation of Attendance and Apologies for Absence

4.21.2 Electronic Participation at the Meeting

In recognition of the Charity Commission guidance of 21 March 2020, as updated, and for the purposes of good governance, the Board RESOLVED to convene the meeting in accordance with the provisions of the Commissioners Clauses Act 1847 and Wimbledon and Putney Commons Act 1871 and through electronic conference facilities and to be bound by the Resolutions and Recommendations made, so long as every Conservator participating could hear and be heard by all other Conservators.

4.21.3 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting

4.21.4 Appointments to Committees and Forums

1. Chairman of the Board of Conservators
2. Appointment of Trustees to:
 - i. Finance & Investment Committee
 - ii. Audit and Risk Committee
 - iii. Constitution Working Group
 - iv. Chairman and Trustees of the Wildlife and Conservation Forum

4.21.5 WPCC Board Meetings

- i. Resolutions of the Board Meeting of 8 February 2021
- ii. Minutes of the Board Meeting of 8 February 2021
- iii. Resolutions of the Board meeting of 19 March 2021
- iv. Minutes of the Board Meeting of 19 March 2021

4.21.6 Matters Arising

4.21.7 Board procedures

4.21.8 Update on COVID-19

4.21.9 Acting Chief Executive's Report

4.21.10 Management Accounts

4.21.11 Audit Timetable

4.21.12 Heritage Fund Project

**4.21.13 Returning Officer's Report on the 2021
Conservators' Election**

4.21.14 Regulatory Update

4.21.15 Charity Governance Code

4.21.16 Top 10 Risks

4.21.17 Update on Friends of Wimbledon and Putney Commons

4.21.18 150th Anniversary celebrations/events

4.21.19 Draft Minutes/Notes

To receive

- i. Draft Minutes and Chairman's Report of the Audit & Risk Committee held on 24 February 2021
- ii. Draft Minutes of the Finance & Investment Committee held on 16 March 2021
- iii. Draft notes of the Wildlife & Conservation Forum held on 9 March 2021
- iv. Draft Notes of the Stakeholder Forum held on 24 March 2021

4.21.21 Conservators Calendar of Meetings and Events

4.21.22 Items for Inclusion in a Media Release by the Board