

WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 15th July 2019 at
2.30pm at the Wimbledon Common Golf Club, SW19 4UR

AGENDA

PART A

- 07.19.1 Apologies
- 07.19.2 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting:
- 07.19.3 WPCC Board Meeting 10th June 2019
 - i. Resolutions of the Board Meeting of 10th June 2019
 - ii. Minutes of the Board Meeting of 10th June 2019
- 07.19.4 Matters Arising from Previous Board Meetings
- 07.19.5 Chief Executive's Report
- 07.19.6 May 2019 Management 07.19.06 Accounts
- 07.19.7 Car Parking on the Commons
- 07.19.8 Regulatory Update
- 07.19.9 Update Top Ten Risks
- 07.19.10 To receive the:
 - i. Draft Notes of the 5th June 2019 Stakeholder Meeting
 - ii. Verbal Update Wildlife and Conservation Meeting 10th July 2019
- 07.19.11 Items for Inclusion in a Media Release by the Board

PART B – Conservators Only

- 07.19.12 To be confirmed