

## WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 3<sup>rd</sup> February 2020 at  
2.30pm in the Information Centre, Manor Cottage

### AGENDA

#### PART A

- 02.20.1 Apologies
- 02.20.2 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting:
- 02.20.3 WPCCC Board Meetings
  - a. **3<sup>rd</sup> December 2019**
    - i. Resolutions of the Board Meeting of 3<sup>rd</sup> December 2019
    - ii. Minutes of the Board Meeting of 3<sup>rd</sup> December 2019
  - b. **Special Board Meeting**
    - i. Minutes of the Special Board Meeting of 10<sup>th</sup> December 2019
- 02.20.4 Matters Arising from Previous Board Meetings
- 02.20.5 Chief Executive's Report
- 02.20.6 December 2019 Management Accounts
- 02.20.7 Proposed Budget 2020/21
- 02.20.8 Historical Analysis of WPCCC Accounts
- 02.20.9 Update on WPCCC's Constitutional Framework
- 02.20.10 Update on the National Lottery Heritage Fund Grant
- 02.20.11 Regulatory Update
- 02.20.12 Update Top Ten Risks
- 02.20.13 To receive the:
  - i. Draft Notes of Wildlife and Conservation Forum held on the 14<sup>th</sup> January 2020
  - ii. 2019 Draft Minutes of the Finance and Investment Committee 20<sup>th</sup> January 2020
  - iii. Draft Notes of the Constitution Working Group 21<sup>st</sup> January 2020
  - iv. Draft notes of the General Open Meeting 9<sup>th</sup> December 2019
- 12.19.14 Items for Inclusion in a Media Release by the Board

#### PART B – Conservators Only

- 01.20.15 To be confirmed