



CONSERVATORS' CONFIDENTIAL MEETING
to be held on
Monday 7 June 2021 at 2.30pm
in Manor Cottage and by Electronic Conference
Facilities

AGENDA

PART A

6.21.1 Confirmation of Attendance and Apologies for Absence

6.21.2 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.

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

6.21.4 WPCC Board Meetings

- i. Resolutions of the Board Meeting of 12 April 2021
- ii. Minutes of the Board Meeting of 12 April 2021

6.21.5 Matters Arising

6.21.6 Confirmation of Chairmen, Terms of Reference and Co-Opted members for:

- i. Audit & Risk Committee
- ii. Wildlife and Conservation Forum
- iii. Friends Committee

6.21.7 Board procedures

6.21.8 Update on COVID-19

6.21.9 Chief Executive's Report

6.21.10 Management Accounts for April 2021

6.21.11 Annual Report and Accounts 2020/21

6.21.12 Appointment of Legal Advisors

6.21.13 Review of Safeguarding Policy

6.21.14 Conservation Update

- i. To receive the Annual Conservation Report
- ii. To receive the 2020 Ecological and Environmental Monitoring Report

6.21.15 Returning Officer's Election Report 2021

6.21.16 Annual Open Meeting – Confirmation of Agenda and arrangements

6.21.17 Top 10 Risks

6.21.18 Update on Friends of Wimbledon and Putney Commons

6.21.19 150th Anniversary celebrations/events

6.21.20 Draft Minutes/Notes

To receive

- i. Draft Minutes of the Finance and Investment Committee held on 03 May 2021
- ii. Draft notes of the Wildlife & Conservation Forum held on 11 May 2021
- iii. Draft Minutes and Report of the Joint Audit & Risk/Finance & Investment Committee held on 18 May 2021
- iv. Draft Minutes of the Audit and Risk Committee held on 18 May 2021
- v. Friends Committee minutes of 20 April and 27 May

6.21.21 Items for Inclusion in a Media Release by the Board