

WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 11th February 2019 at
2.30pm Information Centre

AGENDA

PART A

- 02.19.1 Apologies
- 02.19.2 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 02.19.3 Minutes of the Board Meeting of 10th December 2018
 - i. Resolutions
 - ii. Draft Minutes and Notes of Workshop
- 02.19.4 Matters Arising from Previous Board Meetings
- 02.19.5 Chief Executive's Report
- 02.19.6 December 2018 Management Accounts and Projected Outturn 2018/19
- 02.19.7 Proposed Budget 2019/20
- 02.19.8 WPCC Code of Conduct
- 02.19.9 Access Framework – Proposed Charging Policy
- 02.19.10 Car Parking on the Common
- 02.19.11 Proposed Friends/Benefactors
- 02.19.12 Regulatory Update
- 02.19.13 Update Top Ten Risks
- 02.19.14 To receive the:
 - i. Draft Minutes of the January 2019 Finance and Investment Committee
 - ii. Draft Notes of the January 2019 Constitution Working Group
 - iii. Draft Notes of the January 2019 Wildlife and Conservation Forum
 - iv. Draft Notes of the Workshop held on the 12th December 2018
- 02.19.15 Items for Inclusion in a Media Release by the Board

PART B – Conservators Only

- 02.19.16 To be confirmed