

WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 14th May 2018 at
3.00pm Wimbledon Common Golf Club

DRAFT AGENDA

PART A – Ordinary Business

- 05.18.1 Apologies
- 05.18.2 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 05.18.3 Minutes of the Board Meeting of 12th April 2018
 - i. Resolutions
 - ii. Draft minutes
- 05.18.4 Matters Arising and Revoking/Altering from Previous Board Meetings
- 05.18.5 Update on Charity Commission & Interim Manager
- 05.18.6 Draft Trustees Annual Report for Accounts and Reserves Policy
- 05.18.7 The Spencer Benches
- 05.18.8 Audit and Risk Committee Inaugural Meeting

THE FOLLOWING ITEMS TO BE CONSIDERED SUBJECT TO TIME

- 05.18.9 Annual Review of Strategic Risk Register and Top X (b/f 12/04/18)
- 05.18.10 Ecological and Environmental Monitoring Report 2017
See separate document (b/f 12/04/18)
- 05.18.11 Protecting the Charity's Reputation (b/f 12/04/18)
- 05.18.12 Triennial Election Review (b/f 12/04/18)
- 05.18.13 To receive the draft Notes of the Constitution Working Group
- 05.18.14 Items for Inclusion in a Media Release

PART B – Conservators Only

- 05.18.15 To be considered by Board of Conservators