

WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 18th June 2018 at
3.00pm Information Centre

DRAFT AGENDA

PART A

- 06.18.1 Apologies
- 06.18.2 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 06.18.3 Minutes of the Board Meeting of 14th May 2018
 - i. Resolutions
 - ii. Draft minutes
- 06.18.4 Minutes of the Special Board Meeting of 23rd May 2018
 - i. Resolutions
 - ii. Draft minutes
- 06.18.5 Matters Arising from Previous Board Meeting 14th May 2018 and Special Board 23rd May 2018

ITEMS BROUGHT FORWARD FROM PREVIOUS BOARD MEETINGS

- 06.18.6 Protecting the Charity's Reputation and Updated Complaints Procedure (including Enquiries Procedure)
- 06.18.7 Triennial Election – Lessons to be Learnt

NEW ITEMS

- 06.18.8 Chief Executive's Report
- 06.18.9 Updated Draft Business Plan Priorities for Discussion
- 06.18.10 WPCC Draft Annual Report and Audited Accounts 2017/18
- 06.18.11 Transparency Agenda
- 06.18.12 Vice Chairman Position
- 06.18.13 Update Statutory Inquiry
- 06.18.14 To receive the Draft Notes of the Wildlife and Conservation Forum
- 06.18.15 Discussion on Annual Open Meeting
- 06.18.16 Items for Inclusion in a Media Release by the Board

PART B – Conservators Only

- 06.18.17 To be confirmed