

## WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

**CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 6<sup>th</sup> April 2020 at 2.30pm in the Ranger's Office, Manor Cottage and by Electronic Conference Facilities**

### AGENDA

#### PART A

- 04.20.1** Confirmation of Attendance and Apologies for Absence
- 04.20.2** Electronic participation at the meeting
- 04.20.3** Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 04.20.4** Appointment of Chairmen of Board, FIC and ARC for WPCC Wildlife and Conservation Forum
- 04.20.5** COVID-19
- 04.20.6** WPCC Board Meeting 3<sup>rd</sup> February 2020
  - i. Resolutions of the Board Meeting of 3<sup>rd</sup> February 2020
  - ii. Minutes of the Board Meeting of 3<sup>rd</sup> February 2020
- 04.20.7** Matters Arising from Previous Board Meetings
- 04.20.8** Chief Executive's Report
- 04.20.9** February 2020 Management Accounts
- 04.20.10** Proposed Business Plan 2020/2023
- 04.20.11** Capitalisation of fixed assets and change in depreciation policy
- 04.20.12** Access Framework
- 04.20.13** Regulatory Update
- 04.20.14** Update from Last Audit and Risk Committee
- 04.20.15** Charity Governance Code Review for WPCC
- 04.20.16** Update Top Ten Risks
- 04.20.17** To receive the:
  - i. Draft Notes of Wildlife and Conservation Forum held on the March 2020
  - ii. Draft Minutes of the Audit and Risk Committee held on February 24<sup>th</sup> 2020 and Recommendations
  - iii. Draft Minutes of the Finance and Investment Committee 17<sup>th</sup> March 2020
- 04.20.18** Items for Inclusion in a Media Release by the Board

#### **PART B – Conservators Only – Held on 1<sup>st</sup> April 2020**