

## WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Thursday 12<sup>th</sup> April 2018 at  
5.00pm Information Centre

### DRAFT AGENDA

#### PART A

- 04.18.1 Apologies
- 04.18.2 Appointment of Chairman (██████ will chair this item)
- 04.18.3 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 04.18.4 Board Procedures, Conduct and Operational Matters
- 04.18.5 Minutes of the Board Meeting of 12<sup>th</sup> February 2018
  - i. Resolutions
  - ii. Draft minutes
- 04.18.6 Matters Arising and Handover Issues from Previous Board
- 04.18.7 Audit and Risk & Finance and Investment Sub-Committees
- 04.18.8 Appointment to the Wildlife & Conservation Forum and Wimbledon Windmill Museum Trustees
- 04.18.9 Update on Charity Commission Statutory Inquiry & Interim Manager
- 04.18.10 Annual Review of Strategic Risk Register and Top X
- 04.18.11 Review of Finances 2017/18 and Audit Timetable  
*See separate document (to follow)*
- 04.18.12 Ecological and Environmental Monitoring Report 2017  
*See separate document*
- 04.18.13 WPCC Insurance 2018/19
- 04.18.14 Protecting the Charity's Reputation
- 04.18.15 Triennial Election – Lessons to be Learnt
- 04.18.16 Little Forest Folk
- 04.18.17 To receive the:
  - i. Draft Notes of the Wildlife and Conservation Meeting
  - ii. Draft Notes of the Stakeholder Group
  - iii. Draft Minutes of the Annual Open Meeting 2017
  - iv. Approval of the Agenda for the 2018 Annual Open Meeting to be held on 27<sup>th</sup> June.
- 04.18.18 Dates of Future Board Meetings 2018/19
- 04.18.19 Items for Inclusion in a Media Release by the New Board

#### PART B – Conservators Only

- 12.17.19 Receive the Minutes of the Part B Meeting 12<sup>th</sup> February 2018 (circulated separately)