

## WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 18<sup>th</sup> September 2018  
at 3.00pm Information Centre

### *DRAFT AGENDA*

#### **PART A**

- 09.18.1** Apologies
- 09.18.2** Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 09.18.3** Minutes of the Board Meeting of 18<sup>th</sup> June 2018
- i. Resolutions
  - ii. Draft Minutes
- 09.18.4** Matters Arising from Previous Board Meeting 18<sup>th</sup> June 2018
- 09.18.5** Chief Executive's Report including Management Accounts
- 09.18.6** Access Decision Framework
- 09.18.7** Review of Forest Schools
- 09.18.8** Clarification of Guidelines for the Triennial Election Procedures
- 09.18.9** Financial Investment Advisors
- 09.18.10** Financial Policies
- 09.18.11** Annual Review of Risk Register and Top Ten Risks
- 09.18.12** Statutory Inquiry and Meeting with the Charity Commission
- 09.18.13** To receive the:
- Draft Minutes of the July 2018 Audit and Risk Committee
  - Minutes of the July 2018 Finance and Investment Committee
  - Draft Notes of the July 2018 Wildlife and Conservation Forum
  - Draft Notes of the July 2018 Constitution Working Group
  - Draft Notes June 2018 Annual Open Meeting
  - Draft Notes of the July 2018 Stakeholder Group
  - Draft Notes of the July Commons Golf Working Group
- 09.18.14** Items for Inclusion in a Media Release by the Board

#### **PART B – Conservators Only**

- 09.18.15** To be confirmed