

**CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 14 December 2020 at
2.30pm in Manor Cottage and by Electronic Conference Facilities**

AGENDA

PART A

- 12.20.1** Confirmation of Attendance and Apologies for Absence
- 12.20.2** Electronic Participation at the Meeting
- 12.20.3** Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 12.20.4** WPCCC Board Meeting 13 July 2020
 - i. Resolutions of the Board Meeting of 12 October 2020
 - ii. Minutes of the Board Meeting of 12 October 2020
 - iii. Recommendations of the Board Meeting of 11 November 2020
 - iv. Minutes of the Board Meeting of 11 November 2020
- 12.20.5** Matters Arising from Previous Board Meetings
- 12.20.6** Update on COVID-19
- 12.20.7** Chief Operations Manager's Report
- 12.20.8** Management Accounts & 20/21 Levy
 - i. Half-yearly (September 2020)
 - ii. October 2020
 - iii. 2021/2022 WPCCC Special Levy
- 12.20.9** Process for Selection of Ministry of Defence Conservator
- 12.20.10** Review of actions taken and required in response to the Charity Commission's Statutory Inquiry Report
- 12.10.11** Charity Governance Code
- 12.20.12** Update on Friends of Wimbledon and Putney Commons
- 12.20.13** Returning Officer's Report on the 2021 Conservators Election
- 12.20.14** Regulatory Update
- 12.20.15** Review of WPCCC Risk Register
- 12.20.16** Review Terms of Reference for:
 - i. Audit and Risk Committee
 - ii. WPCCC Stakeholder Group
- 12.20.17** **Draft Minutes/Notes**
 - To approve
 - i. Draft Minutes of the General Open Meeting
2 December 2020 for publication on the website

To receive

- ii. Draft Minutes of the Audit and Risk Committee held on 10 November 2020
- iii. Draft Minutes of the Finance & Investment Committee held on 24 November 2020
- iv. Minutes of Stakeholder Group meeting held on 25 November 2020
- v. Draft notes of the Wildlife & Conservation Forum held on 24 November 2020

12.20.18 Items for Inclusion in a Media Release by the Board