



Wimbledon and Putney Commons

Resolutions agreed at the Board Meeting held on Monday 12 July 2021

07.21.2 Electronic Participation at the Meeting

In recognition of the Charity Commission guidance of 21 March 2020, as updated, and for the purposes of good governance, the Board RESOLVED to convene the meeting in accordance with the provisions of the Commissioners Clauses Act 1847 and Wimbledon and Putney Commons Act 1871 and through electronic conference facilities and to be bound by the Resolutions and Recommendations made, so long as every Conservator participating could hear and be heard by all other Conservators.

07.21.6 Committee Matters

The Board RESOLVED to approve:

- a) the Terms of Reference for the Finance and Investment Committee;
- b) that the Constitution Working Committee be reconstituted as a committee and that Diane Neil Mills be appointed Chairman of the Constitution Committee and that George Laurence QC and Francesca Quint be co-opted to support the Constitution Committee;
- c) Mike Rappolt's decision to step down from the Constitution Committee and the appointment of David Hince to the Friends' Committee.

07.21.7 Board Procedures

Having agreed the 'Policy on Public Admission to Meetings and Publication of Agendas, Minutes and Resolutions' and to hold Board meetings in public from 1 October 2021, the Board:

- a) resolved to exclude the public for discussion of item(s) under WPCC Part A2 Board meetings on the grounds that publicity would be prejudicial to the public interest by reason of confidential nature of the business to be transacted or for other special reasons;
- b) resolved to exclude the public for discussion of all items considered by WPCC Part B Board meetings on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons;
- c) resolved to exclude the public for discussion of all items considered by all WPCC Committees on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons.

Present:

Conservators: Mrs Diane Neil Mills, Chairman

Mr Oliver Bennett

Mrs Sue Bucknall

Mr David Hince

Mr Peter Hirsch

Mr Michael Johnston

Mr Mike Rappolt

Mr Nigel Ware

Officers: Mr Stephen Bound, Chief Executive

Ms Paula Graystone, Deputy Clerk and Ranger

Mrs Angela Evans-Hill, EA to the Chief Executive and Communications Officer