



**CONSERVATORS' CONFIDENTIAL MEETING**  
to be held on  
**Monday 12 July 2021 at 2.30pm**  
in Manor Cottage and by Electronic Conference  
Facilities

## **AGENDA**

### **PART A**

**07.21.1 Confirmation of Attendance and Apologies for Absence**

**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 18407 and Wimbledon and Putney Commons Act 18071 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.

**07.21.3 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting**

**07.21.4 WPC Board Meetings**

- i. Resolutions of the Board Meeting of 7 June 2021
- ii. Minutes of the Board Meeting of 7 June 2021

**07.21.5 Matters Arising**

**07.21.6 Committee Matters**

**07.21.7 Board procedures**

**07.21.8 Update on COVID-19**

**07.21.9 Chief Executive's Report**

**07.21.10 Management Accounts for May 2021**

**07.21.11 Business Plan 2021 to 2023**

**07.21.12 Returning Officer's Election Report 2021**

**07.21.13 Top 10 Risks**

**07.21.14 Conservators' E-mail – Policy for Use**

**07.21.15 Update on Friends of Wimbledon and Putney Commons**  
**07.21.16 150<sup>th</sup> Anniversary celebrations/events**

**07.21.17 Draft Minutes/Notes**

To receive

- i. Draft Minutes of the Stakeholder Group held on  
23 June 2021
- ii. Draft Minutes of the Constitution Committee  
held on 29 June 2021

**07.21.18 Recommendations from the Constitution Committee**

**07.21.19 Items for Inclusion in a Media Release by the Board**