

WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

10.20.16 Part B - CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 12 October 2020 at 10.00 am by Electronic Conference Facilities

AGENDA

- 10.20.16.1** Confirmation of Attendance and Apologies for Absence
- 10.20.16.2** Electronic Participation at the Meeting
- 10.20.16.3** Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 10.20.16.4** Minutes of the WPCC Conservators Only Meeting of 24 September 2020
- 10.20.16.5** Conservators Only Agenda Items

No officers present

CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 12 October 2020 at 2.30pm in the Information Centre, Manor Cottage and by Electronic Conference Facilities

AGENDA

PART A

- 10.20.1** Confirmation of Attendance and Apologies for Absence
- 10.20.2** Electronic Participation at the Meeting
- 10.20.3** Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 10.20.4** WPCC Board Meeting 13 July 2020
 - i. Resolutions of the Board Meeting of 13 July 2020
 - ii. Minutes of the Board Meeting of 13 July 2020
 - iii. Minutes of the Board Meeting of 24 September 2020
- 10.20.5** Matters Arising from Previous Board Meetings
- 10.20.6** Update on COVID-19
- 10.20.7** Chief Operations Manager's Report
- 10.20.8** August 2020 Management Accounts
- 10.20.9** Update on the Heritage Fund Project
- 10.20.10** Update on Friends of Wimbledon and Putney Commons
- 10.20.11** Returning Officer's on the 2021 Conservators Election
- 10.20.12** Regulatory Update
- 10.20.13** Update Top Ten Risks

- 10.20.14** To receive the:

CONT'd

- i. Draft Minutes of the Annual Open Meeting 29 July 2020
- ii. Draft Minutes of the Finance & Investment Committee held on 29 September 2020
- iii. Minutes of Stakeholder Group meeting held on 16 September 2020

10.20.15 Items for Inclusion in a Media Release by the Board