



Wimbledon and Putney Commons

Recommendations and Resolutions agreed at the Board Meeting held on Monday 14 February 2022

Part A1

02.22.6 Terms of Reference

Resolution

The Board approved the revised Terms of Reference for:

- (a) the WPCC Stakeholder Group
- (b) the WPCC Constitution Committee

Part A2

02.22.19 Budget for 2022/23

Resolution

The Board approved the budget for 2022/23.

02.22.20 Financial Regulations and Delegations

Resolution

The Board approved the revised Financial Regulations and Delegations

02.22.21 Forward Plan

Resolution

The Board approved the Forward Planning process as drafted by the Chief Executive.

02.22.26

Resolution

The Board

- (a) noted the results of the skills audit; and
- (b) agreed not to share individual survey forms amongst the Board as a whole;
- (c) agreed to organise training for areas identified as weaknesses in terms of skills and experience amongst Board members.

Present:

Conservators: Mrs Diane Neil Mills, Chairman
Mr Oliver Bennett
Mrs Sue Bucknall
Mr Michael Johnston
Mr Mike Rappolt (for Part A1)
Mr Nigel Ware

Officers: Mr Stephen Bound, Chief Executive

Apologies: Mr Peter Hirsch
Mr David Hince
Mr Mike Rappolt (for Part A2)

Ms Paula Graystone, Deputy Clerk & Ranger
Mr Peter Haldane, Conservation and Engagement Officer