



**CONSERVATORS' CONFIDENTIAL MEETING
to be held on Monday 14 October 2024 at 4.30pm
in the Information Centre, Ranger's Office,
Manor Cottage, London SW19 5NR**

AGENDA

PART A(2) CONFIDENTIAL

In accordance with the Resolution from the Board meeting held on 12 July 2021, this part of the meeting is considered confidential and therefore closed to members of the public.

10.24.12 Declarations

- i. Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- ii. Updates to the previously submitted Declarations of Interest Form

10.24.13 WPCB Board Meetings

Minutes of the Confidential Board meeting held on 22 July 2024

10.24.14 Matters Arising

10.24.15 Board, Committee and Forum Matters

Receive the minutes of the:

- i. Constitution Committee held on 17 September 2024
- ii. Friends Committee of 25 July 2024

10.24.16 Chief Executive's Report – Confidential

10.24.17 Fundraising Update

10.24.18 Dedications and Memorials Policy

10.24.19 Warren Farm – update and next steps

10.24.20 Putney Lower Common Tennis

10.24.21 Licences and Leases

10.24.22 Financial

- i. Management Report and Accounts July 2024
- ii. Management Report and Accounts August 2024
- iii. Budget discussion and review
- iv. Bank Mandate

10.24.23 Constitutional Matters

10.24.24 Top Ten Risks

10.24.25 Items for Inclusion in a Media Release by the Board

10.24.26 Items for Future Consideration