



**CONSERVATORS' CONFIDENTIAL MEETING**  
to be held on  
**Monday 14 March at 4.30pm**  
Via Electronic Means

## **AGENDA**

**S03.22.1 Confirmation of Attendance and Apologies for Absence**

**S03.22.2 Electronic Participation at the Meeting**

In recognition of the Charity Commission guidance of 7 April 2020 and the rapidly changing situation with regards to the pandemic 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.

**S03.22.3 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting**

**S03.22.4 Beverley Brook Bridge**