



CONSERVATORS' MEETING
to be held on
Monday 13 December 2021 at 4.30pm
in the Wimbledon Common Golf Club, Camp Road
SW19 4UW

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.

12.21.13	WPCB Board Meetings	
	i. Resolutions of the Board Meeting of 11 October 2021	Page 1
	ii. Minutes of the Board Meeting of 11 October 2021	Page 2
	iii. Minutes of the Board meeting held on 8 November	Page 12
12.21.14	Matters Arising	Page 15
12.21.15	Chief Executive's Report – Confidential Items	Page 16
12.21.16	Board Meeting Procedures	Page 21
12.21.17	Management Accounts:	
	a) Report for August 2021 and September 2021	Page 22
	b) Realisation of Investments to support cash flow	Page 27
12.21.18	Conservators' Declaration of Interest Form and Publication	Page 28
12.21.19	Masterplan Consultation	Page 30
12.21.20	Constitutional Matters	Page 32
12.21.21	Leases	Page 21
12.21.22	Enforcement (Head Keeper)	Verbal
12.21.23	Licensing Commercial Use of the Commons	Page 41
12.21.24	Annual Review of the Risk Register	Page 44
12.21.25	Report of the Audit and Risk Committee	Page 45

12.21.26 Draft Minutes/Notes

To receive

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| i. | Minutes of the Finance and Investment Committee held on | |
| | 6 July 2021 | Page 48 |
| | 24 November | to follow |
| | 30 November | to follow |
| ii. | Draft Minutes of the Audit and Risk Committee held on 2 November 2021 | Page 54 |
| iii. | Draft minutes of the Friends Committee held on 3 November 2021 | Page 59 |

12.21.27 Items for Inclusion in a Media Release by the Board