



Wimbledon and Putney Commons

Resolutions approved at the Board Meeting held on Monday 7 June 2021

6.21.2 Electronic Participation at the Meeting

In recognition of the Charity Commission guidance of 21 March 2021, as updated, 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.

06.21.6 Committees and Forums

The Board RESOLVED to approve:

i. the appointment of the Committee and Forum Chairmen as follows:

- Finance and Investment Committee – Nigel Ware
- Audit and Risk Committee – Mike Rappolt
- Wildlife and Conservation Forum – Oliver Bennett
- Friends Committee – Sue Bucknall

ii. the revised Terms of References for the:

- Audit and Risk Committee
- Wildlife and Conservation Forum

subject to further changes to be considered under agenda item 6.21.7

iii. co-optees as follows:

- Audit and Risk Committee – Sarah Wilton
- Friends Committee – Sarah-Jane Holden, Belinda Leathes, Syeda Zainab

WPCC Draft Annual Report and Audited Accounts 2020/21

The Board RESOLVED to approve:

- a) the draft Annual Report and Audited Accounts 2020/21 as recommended by the Audit and Risk and Finance and Investment Committees, to be formally signed by the Chairman and auditor at the June 2021 Annual Open Meeting;
- b) the WPCC Key Audit Findings prepared independently by Kreston Reeves for the audited accounts for the year ending the 31 March 2021;
- c) the draft Letter of Representation to be signed by the Chairman of the Board and also by the Chief Executive after the formal accounts have been signed at the Annual Open Meeting.

Present:

Conservators: Mrs Diane Neil Mills, Chairman

Mr Oliver Bennett

Mrs Sue Bucknall

Mr David Hince

Mr Peter Hirsch

Mr Michael Johnston

Mr Mike Rappolt

Mr Nigel Ware

Officers: Mr Stephen Bound, Chief Executive

Ms Paula Graystone, Deputy Clerk and Ranger

Mrs Angela Evans-Hill, EA to the Chief Executive and Communications
Officer