

Resolutions and Recommendations from 13 July 2020 WPCC Board Meeting

Item 07.20.2 Electronic Participation at the Meeting

RESOLUTION

In recognition of the Charity Commission guidance of 20 March 2020 and for the purposes of good governance, the Board RESOLVED to convene this 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.

Item 07.20.8 Amendments to Annual Report and Financial Statements

RESOLUTION

The Board RESOLVED to approve the Annual Report and Audited Financial Statements 2019/20 as amended to reflect the outcome of the Charity Commission's Statutory Inquiry and its report published on 2 July 2020 to be finally examined and settled by the Conservators and formally signed by the Chairman and auditor at the 2020 Annual Open Meeting.

Item 07.20.10 WPCC Election Guidelines

RESOLUTION

The Board resolved to approve:

- (a) the revised draft Election Guidelines and Procedures incorporating recommendations from the Charity Commission's Inquiry report, subject to amendments following further consideration and external review and final approval by the Board.
- (b) following his nomination in writing by the Chairman, the appointment of Mr Nigel Ware as the Returning Officer for the 2021 Triennial Election.

Item 07.20.12 Regulatory Update

RESOLUTION

The Board RESOLVED:

1. to consider the Statement of the Results of the Inquiry into Wimbledon and Putney Commons Conservators and to prepare a report which set out:
 - a) the measures that have already been put in place to address recommendations and findings from the Inquiry and
 - b) the further measures that the Board will introduce in order to ensure it complies with the Commission's recommendations and findings

Present:

Conservators: Mrs Diane Neil Mills, Chairman
Mrs Shirley Gillbe
Mr David Hince
Mr Peter Hirsch
Mrs Sarah-Jane Holden
Mr Mike Rappolt
Dr Ros Taylor
Mr Nigel Ware

Officers: Mr Stephen Bound, Chief Operations Manager
Ms Paula Graystone, Deputy Clerk and Ranger
Mrs Angela Evans-Hill, EA to CEO and Communications Officer