

WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

**CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 8 June 2020 at 2.30pm
at the Ranger's Office, Manor Cottage and by Electronic Conference Facilities**

AGENDA

PART A

- 06.20.1** Confirmation of Attendance and Apologies for Absence
- 06.20.2** Electronic Participation at the Meeting
- 06.20.3** Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 06.20.4** WPCCC Board Meeting 6 April 2020
 - i. Resolutions of the Board Meeting of 6 April 2020
 - ii. Minutes of the Board Meeting of 6 April 2020
- 06.20.5** Matters Arising from Previous Board Meetings
- 06.20.6** Update on COVID-19
- 06.20.7** Chief Executive's Report
- 06.20.8** March and April 2020 Management Accounts
- 06.20.9** Reserves Policy 2020/21
- 06.20.10** 2020 Audit
 - i. Kreston Reeves key audit findings report
 - ii. WPCCC Draft Annual Report and Audited Accounts 2019/20
 - iii. Approval arrangements for Annual Open Meeting
- 06.20.11** Business Plan 2020/2023
- 06.20.12** Regulatory Update
- 06.20.13** Annual Conservation Report
- 06.20.14** Annual Monitoring Report
- 06.20.15** Update on Wimbledon and Putney Commons Friends
- 06.20.16** Update Top Ten Risks
- 06.20.17** To receive the:
 - i. Draft Minutes of the Finance and Investment Committee held on 12 May 2020
 - ii. Draft Notes of Wildlife and Conservation Forum held on 12 May 2020
 - iii. Draft Minutes of the Joint Audit and Risk & Finance and Investment Committees held on 21 May 2020
 - iv. Draft Minutes of the Audit and Risk Committee held on 21 May 2020
- 06.20.18** Items for Inclusion in a Media Release by the Board

PART B – Conservators Only – held on 27 May 2020