

WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 10th June 2019 at
2.30pm Information Centre

AGENDA

PART A

- 06.19.1 Apologies
- 06.19.2 Declarations of Personal or Prejudicial Interests in Respect of
Items to be Considered in this Part of the Meeting:
- 06.19.3 Resolutions of the Board Meeting of 8th April 2019
- 06.19.4 Minutes of the Board Meeting of 8th April 2019
- 06.19.5 Matters Arising from Previous Board Meetings
- 06.19.6 Chief Executive's Report
- 06.19.7 Reserves Policy
- 06.19.8 WPCCC Draft Annual Report and Audited Accounts 2018/19
- 06.19.9 April 2019 Management Accounts and Projected
Outturn 2019/20
- 06.19.10 Conservator Communications
- 06.19.11 Income Generating Opportunities
- 04.19.12 Draft Due Diligence Procedure for Acceptance of
Gifts and Donations
- 06.19.13 WPCCC Consultation Stakeholder Group
- 06.19.14 Regulatory Update
- 06.19.15 Update Top Ten Risks
- 06.19.16 To receive the:
 - i. Draft Minutes of the Audit and Risk Committee
24th May 2019
 - ii. Finance & Investment Committee
 - a. Draft Minutes of the 16th May 2019
 - b. Annual Report
 - iii. Draft Notes of the 14th May 2019 Wildlife and
Conservation Forum
- 06.19.17 Discussion on Annual Open Meeting
- 06.19.18 Items for Inclusion in a Media Release by the Board
- 06.19.19 Minutes of the Confidential Special Board Meeting of
3rd May 2019 and Legal Opinion

PART B – Conservators Only

- 06.19.19 To be confirmed