

## WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Wednesday 7<sup>th</sup> November 2018  
at 3.00pm Information Centre

### AGENDA

#### PART A

- 11.18.1 Apologies
- 11.18.2 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 11.18.3 Minutes of the Board Meeting of 18<sup>th</sup> September 2018
  - i. Resolutions
  - ii. Draft Minutes
- 11.18.4 Matters Arising from Previous Board Meeting 18<sup>th</sup> September 2018
- 11.18.5 Chief Executive's Report including Management Accounts
- 11.18.6 Financial Investment Managers
- 11.18.7 Regulatory Matters
- 11.18.8 Structure of Meetings and Schedule for 2019/20
- 11.18.9 WPCC Whistle-blowing Policy and Co-option onto the Audit and Risk Committee
- 11.18.10 Car Parking on the Common
- 11.18.11 Small Mammal Trapping
- 11.18.12 London Scottish Golf Club
- 11.18.13 PDR Structure CEO
- 11.18.14 Update Top Ten Risks
- 11.18.15 To receive the:
  - i. Draft Minutes of the October 2018 Audit and Risk Committee
  - ii. Minutes of the September 2018 Finance and Investment Committee
  - iii. Draft Notes of the September 2018 Wildlife and Conservation Forum
  - iv. Draft Notes of the September 2018 Constitution Working Group
  - v. Draft Notes of the September 2018 Stakeholder Group
- 11.18.16 Items for Inclusion in a Media Release by the Board

#### PART B – Conservators Only

- 11.18.17 To be confirmed