

**Resolutions  
Board Meeting of the  
Wimbledon and Putney Commons Conservators  
Monday 14<sup>th</sup> May 2018**

**RESOLUTIONS**

**05.18.4 Matters Arising and Revoking/Altering Resolutions from Previous Board Meetings**

**04.18.4**

The Board Resolved to amend Board Resolution 04.18.4 f) approved at its April 2018 Board meeting and to publish the Resolutions of Board meetings as soon as reasonably practicable after that Board meeting.

**04.18.13**

The Board Resolved that cash reserves be monitored by the Finance and Investment Committee and that if necessary that Committee be authorised to draw down funds from the Conservators' investment portfolio to cover the insurance renewal premium.

**04.18.4**

The Board Resolved to revoke the Board Resolution approved at its November 2015 Board meeting Item 11.15.5 Recommendation 6 "*No press releases, public postings or public statements of any kind should be made by any trustees unless they have first been approved by the Board*"

**05.18.5 Update on Charity Commission & Interim Manager**

The Board retrospectively Resolved to approve the unplanned expenditure of services provided by [REDACTED] as agreed by the Interim Manager and the Charity Commission for the sum of [REDACTED] that was paid by the Charity on the 1<sup>st</sup> May 2018.

**05.18.6 Draft Trustees Annual Report for Accounts and Reserves Policy**

The Board Resolved:

- a) to approve the Conservators' Annual Report forming part of its 2017/18 Financial Statements prepared in accordance with the Statement of Recommended Practice FRS102, subject to further iterations.
- b) to approve the Reserves Policy for 2018/19.

**05.18.7 The Spencer Benches**

The Board Resolved to:

- a) approve the instructions to obtain advice on The Spencer benches and to instruct a barrister to provide a written Opinion.
- b) hold a Special Meeting of the Board, if deemed necessary, once the written advice was received.

**05.18.8 Audit and Risk Committee Inaugural Meeting**

The Board Resolved to:

- a) note the draft Minutes of the inaugural meeting of the Audit and Risk Committee.

- b) approve the draft Terms of Reference of the Audit and Risk Committee subject to two amendments made at the meeting and to publish them on the WPCC website.

#### **05.18.10 Ecological and Environmental Monitoring Report 2017**

The Board Resolved to receive and support the recommendations arising from the Ecological and Environmental Monitoring Report 2017 and agreed to publish the Report on the WPCC website.

These Resolutions are subject to formal Board approval at the next (regular) Board meeting.

**Conservators:** Mrs Diane Neil Mills, Chairman (DNM)  
Mrs Shirley Gillbe (SG)  
Mr David Hince (DH)  
Mr Peter Hirsch (PDH)  
Mrs Sarah-Jane Holden (SJH)  
Mr Mike Rappolt (MR)  
Dr Ros Taylor (RT)  
Mr Nigel Ware (NW)

**Officers:** Mr Simon Lee, Chief Executive (CEO)  
Mr Steve Bound, Chief Operations Manager (COM)  
Ms Paula Graystone, Deputy Clerk & Ranger (DCR)  
Mrs Angela Evans-Hill, PA to Chief Executive (PA to CEO)