

**Resolutions from Board Meeting of the
Wimbledon and Putney Commons Conservators (WPCC)
10th June 2019**

Item 04.19.7 WPCC Reserves Policy

The Board RESOLVED to approve the draft WPCC Reserves Policy for the 2019-20 financial year.

Item 04.19.8 WPCC Draft Annual Report and Audited Accounts 2018-19

The Board RESOLVED to approve:

- a) the draft Annual Report and Audited Accounts 2018-19 as recommended by the Audit and Risk and Finance and Investment Committees, to be formally signed by the Chairman and auditor at the June 2019 Annual Open Meeting;
- b) the draft Letter of Representation to be signed by the Chairman of the Board and also by the Chief Executive immediately prior to the formal accounts being signed at the Annual Open Meeting.

Item 04.19.12 Due Diligence Procedure for Acceptance of Donations and Gifts

The Board RESOLVED, subject to some minor amendments, to approve the draft WPCC Due Diligence Procedure for Acceptance of Gifts and Donations.

Item 04.19.13 Stakeholder Group

The Board RESOLVED to:

- a) note the value of the Stakeholder Group in providing views and advice to the Wimbledon and Putney Commons Conservators;
- b) approve, subject to some minor amendments, the revised Terms of Reference for the Stakeholder Group.

Item 04.19.14 Regulatory Update

The Board RESOLVED to receive the:

- a) letter sent by e-mail to the Information Commissioner's Office dated 11th April 2019 in response to their letter of the 21st March 2019;
- b) letter sent by e-mail to the Information Commissioner's Office dated 19th April 2019 in response to their e-mail dated the 22nd March 2019;
- c) letter sent by e-mail to the Charity Commission dated 3rd May 2019 and the e-mail response of the 7th May 2019;
- d) letter sent by e-mail to the Charity Commission dated 29th May 2019 and their response of the 30th May 2019;
- e) e-mail sent to the Charity Commission dated the 4th June 2019 and their response of the 4th June 2019.

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 Simon Lee, Chief Executive
Mr Stephen Bound, Chief Operations Manager
Ms Paula Graystone, Deputy Clerk and Ranger
Mrs Angela Evans-Hill, PA to CEO and Communications Officer