

**Draft Resolutions from Board Meeting of the
Wimbledon and Putney Commons Conservators (WPCC)
7th November 2018**

Item 11.18.6 Financial Investment Managers

The Board RESOLVED:

- a) to appoint CCLA to manage the charity's investment portfolio on a discretionary mandate, except for £100,000 which will be retained for investment in property assets (Maintenance Centre and REMPf Buildings);
- b) that the Finance and Investment Committee is authorised to agree the contractual terms with the Investment Manager;
- c) that the Finance and Investment Committee is authorised to terminate the advisory mandate with Charlwood Leigh.

Item 11.18.7 Regulatory Update

The Board RESOLVED to receive the:

- a) letter from the Chairman of WPCC dated the 17th October 2018 to the Head of Permissions and Compliance at the Charity Commission;
 - b) e-mail response to the Chairman of WPCC from the Head of Permissions and Compliance at the Charity Commission dated the 6th November 2018;
 - c) e-mail dated the 19th October 2018 from the Information Commissioner's Office (ICO) regarding WPCC's handling of a complaint from a levy-payer about the request for information under the Freedom of Information Act (FOIA) 2000 and the Environmental Information Regulations (EIR) 2004 on the enfranchised sale of Mill House in 2006;
 - d) e-mail dated the 5th November 2018 from a levy-payer requesting information under the FOIA 2000 and the EIR 2004 regarding the arrangements that the Board entered into with the Royal Wimbledon Golf Club in 1979 for additional car parking for the users of the golf course in return for the lease of land from the Royal Wimbledon Golf Club for the provision of a Maintenance Centre to service the Commons.
2. Whereas the ICO's decision notice of 24 October 2017 establishes that (a) for the purposes of the FOIA 2000 that WPCC is not considered a public authority and (b) for the purposes of the EIR 2004, WPCC is considered a public authority, that the Board RESOLVES to update its website to provide clarification of WPCC's processes in relation to requests made under the FOIA 2000 and the EIR 2004.

Item 11.18.9 Whistle-blowing Policy and Co-Option onto Audit and Risk Committee

The Board RESOLVED to approve the:

- a) WPCC Trustee Whistle-blowing Policy as recommended by the Audit and Risk Committee;
- b) co-option of Mrs Sarah Wilton a qualified accountant who is a Chartered Accountant onto the Audit and Risk Committee.

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

Officers: Mr Simon Lee, Chief Executive
Ms Paula Graystone, Deputy Clerk and Ranger
Mrs Angela Evans-Hill