

WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 2nd December 2019 at
2.30pm in the Information Centre, Manor Cottage

AGENDA

PART A

- 12.19.1 Apologies
- 12.19.2 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting:
- 12.19.3 WPCC Board Meeting 14th October 2019
 - i. Resolutions of the Board Meeting of 14th October 2019
 - ii. Minutes of the Board Meeting of 14th October 2019
- 12.19.4 Matters Arising from Previous Board Meetings
- 12.19.5 Chief Executive's Report
- 12.19.6 Half-Yearly and October 2019 Management Accounts and 2020/21WPCC Special Levy
- 12.19.7 Update on WPCC's Constitutional Framework
- 12.19.8 Update on Wimbledon and Putney Commons Friends
- 12.19.9 Update on the National Lottery Heritage Fund Grant
- 12.19.10 Update on Access Arrangements
- 12.19.11 Regulatory Update
- 12.19.12 Financial Regulations and Delegations
- 12.19.13 Update Top Ten Risks
- 12.19.14 To receive the:
 - i. Draft Minutes of the Finance and Investment Committee 18th November 2019
 - ii. Notes of Wildlife and Conservation Meetings held on the 12th November 2019
 - iii. Draft Minutes of the Annual Open Meeting 26th June 2019
 - iv. Draft Notes of the Constitution Working Group 27th November 2019
- 12.19.15 Items for Inclusion in a Media Release by the Board

PART B – Conservators Only

- 12.19.16 To be confirmed