



CONSERVATORS' MEETING
to be held on
Wednesday 1 June 2022 at 4.30pm
in the Wimbledon Common Golf Club, Camp Road
SW19 4UW

AGENDA

PART A(2) CONFIDENTIAL

Resolution from the Board meeting held on 12 July 2021

Having agreed the 'Policy on Public Admission to Meetings and Publication of Agendas, Minutes and Resolutions' and to hold Board meetings in public from 1 October 2021, the Board:

- a) resolved to exclude the public for discussion of item(s) under WPCC Part A2 Board meetings on the grounds that publicity would be prejudicial to the public interest by reason of confidential nature of the business to be transacted or for other special reasons.

6.22.12 WPCC Board Meetings [5.50pm]

- i. Resolutions of the Board Meeting of 11 April and 25 April
- ii. Minutes of the Board Meeting of 11 April
- iii. Minutes of the Board Meeting of 25 April

6.22.13 Matters Arising [5.55pm]

6.22.14 Chief Executive's Private Report [6.05]

6.22.15 Management Accounts:

- i. March 2022

6.22.16 Annual Report and Accounts [6.15pm]

6.22.17 Fundraising Update

6.22.18 Constitutional Matters [6.30pm]

6.22.19 Top 10 Risks [6.35pm]

6.22.20 Annual Open [6.40pm]

6.22.21 Audit and Risk – Report to the Board [6.45pm]

6.22.22 Draft Minutes/Notes [6.50pm]

To receive

- i. Minutes of the Friends meeting held on 28 April and 12 May and draft Minutes of 23 May.
- ii. Draft Minutes of the Finance and Investment Committee held on 3 May
- iii. Draft Minutes of the joint FIC/ARC meeting held on 17 May
- iv. Draft minutes of the Audit and Risk Committee held 17 May

6.22.23 Items for inclusion in a Media Release by the Board [6.55pm]