



## Wimbledon and Putney Commons

### Resolutions agreed at the Board Meetings held on Wednesday 1 June 2022 at 4.30 pm

#### Part A1 - Public

##### 06.22.5 Committee Updates

###### Resolution

The Board approved:

- i. the appointment of the Chairman of the Finance and Investment Committee;
- ii. the revised Terms of Reference for the Audit and Risk Committee.

##### 06.22.8 Authorised Dog Walking

###### Resolution

Having given full and proper consideration to the views of authorised dog walkers and in light of the clear guidance published by the Pet Industry Federation endorsed by the Dogs' Trust, RSPCA, Pet Industry Federation and Canine and Feline Sector Group regarding animal welfare, the Board RESOLVED that:

- (a) the number of dogs that any one person can walk on the Commons is limited to four in all cases;
- (b) existing licences that have recently been renewed are allowed to continue until they expire at the end of November 2022.

##### 06.22.11 Chief Executive's Report

###### Resolutions

###### The Board RESOLVED to

- a) approve and adopt the Fundraising Strategy presented at the Board meeting on 11 April 2022;
- b) record its gratitude to all those involved in organising, running, supporting and participating in the 150th Anniversary Games Day.

#### Part A2 - Confidential

##### 06.22.16 Draft Annual Report and Audited Accounts 2021/22

###### Resolutions:

The Board RESOLVED to:

- a) approve the draft Annual Report and Audited Accounts 2021/22 as recommended by the Audit and Risk and Finance and Investment Committees as amended, to be formally signed by the Chairman and auditor at the June 2022 Annual Open Meeting;
- b) note the WPCCC Key Audit Findings prepared independently by Kreston Reeves for the audited accounts for the year ending the 31 March 2022;
- c) approve the draft Letter of Representation to be signed by the Chairman and also by the Chief Executive after the formal accounts have been signed at the Annual Open Meeting.

Present:

Conservators: Mrs Diane Neil Mills, Chairman  
Mrs Sue Bucknall  
Mr David Hince  
Mr Mike Rappolt (for Part A1 and part of A2)  
Mr Nigel Ware

Officers: Mr Stephen Bound, Chief Executive  
Mrs Angela Evans-Hill, EA to Chief Executive and Communications Officer  
Mr Peter Haldane, Conservation and Engagement Officer (for Part A1)  
Mrs Maggie May (for Part A1 and part of A2)

Apologies: Mr Oliver Bennett  
Mr Peter Hirsch  
Mr Michael Johnston  
Ms Paula Graystone, Deputy Clerk and Ranger