



**CONSERVATORS' MEETING**  
to be held on  
**Wednesday 11 July 2022 at 4.30pm**  
in the Wimbledon Common Golf Club, Camp Road  
SW19 4UW

## **AGENDA**

### **PART A(1) PUBLIC**

- 7.22.1 Confirmation of Attendance and Apologies for Absence**
- 7.22.2 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting**
- 7.22.3 WPCC Board Meetings**
- i. Resolutions of the Part A(1) Board Meeting of 1 June
  - ii. Minutes of the Part A(1) Board Meeting of 1 June
- 7.22.4 Matters Arising from Previous Meetings**  
There are no Matters Arising
- 7.22.5 WPCC Forum/Group Meetings**  
There have been no public Forum/Group meetings since the 1 June Board meeting.
- 7.22.6 Conservation Update** **Verbal Update**
- 7.22.7 Chief Executive's Report – non-confidential items**
- 7.22.8 Update on the Friends of Wimbledon and Putney Commons** **Verbal Update**
- 7.22.9 Public Questions on Matters Considered in Part A(1) of this Meeting**
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## **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.

### **7.22.10 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting**

#### **7.22.11 WPCC Board Meetings**

- i. Resolutions of the Board Meeting of 1 June 2022
- ii. Minutes of the Confidential Board Meeting of 1 June 2022
- iii. Minutes of the Confidential Board Meeting of 27 June 2022

#### **7.22.12 Matters Arising**

#### **7.22.13 Chief Executive's Confidential Report**

#### **7.22.14 Management Accounts**

- i. April 2022
- ii. May 2022

#### **7.22.15 Business Plan Update**

#### **7.22.16 Fundraising Update**

#### **7.22.17 Constitutional Matters**

#### **7.22.18 Conservation Project**

#### **7.22.19 Top 10 Risks**

#### **7.22.20 Draft Minutes/Notes**

**To receive:**

- i. Minutes of the Constitution Committee meeting held on 14 June 2022
- ii. Stakeholder meeting held on 23 March 2022

**To approve:**

- iii. Annual Open Meeting held on 29 June 2022

#### **7.22.21 Items for inclusion in a Media Release by the Board**