

MITCHAM COMMON CONSERVATORS

(A Statutory Corporation constituted by the Metropolitan Commons (Mitcham) Supplemental Act 1891)

Mill House Ecology Centre Windmill Road Mitcham Surrey CR4 1HT

Martin Boyle martin.boyle@merton.gov.uk

To: All Members of the Board of Conservators.

7 March 2018

Dear Conservator,

Please take notice that a meeting of the Board will be held at the **MILL HOUSE ECOLOGY CENTRE** on **WEDNESDAY 14th MARCH 2018** at **6.30pm** for consideration of the following matters:

THIS MEETING IS OPEN TO THE PUBLIC

1. Apologies for Absence
2. Declarations of Interest
3. Minutes (enclosed) of the last Meeting
4. Matters Arising
5. Wandle Valley Regional Park Trust –Ms Sue Morgan, CEO, WVRPT
6. Administration and Management Report
7. Friends of Mitcham Common -To report on recent activities and to raise any relevant matters
8. Income and Expenditure (Until end of February 2018)
9. Annual Programme of Meetings 2018/2019 – Proposed dates

Spring Inspection: Sunday 13th May 2018
June Board Meeting: Wednesday 13th June 2018
Annual Inspection: Sunday 23rd September 2018
September Board Meeting: Wednesday 26th September 2018
December Board Meeting: Wednesday 5th December 2018
March Board Meeting: Wednesday 13th March 2019
10. Date of Next Meeting
11. Any Other Business

IN COMMITTEE (RESTRICTED TO BOARD MEMBERS ONLY)

12. Confidential Minutes of the last Meeting and Matters Arising
13. Investments Portfolio –Report from Sub-Group
14. Draft Budget 2018/2019
15. Draft Accounts 2016/2017
16. Any Other Business

Please note that immediately after the Board meeting there will be a meeting of the Environmental Trust.