

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

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To: All Members of the Board of Conservators.

20 September 2017

Dear Conservator,

Please take notice that a meeting of the Board will be held at the **MILL HOUSE ECOLOGY CENTRE** on **WEDNESDAY 27 SEPTEMBER 2017** at **6.30pm** for consideration of the following matters:

THIS MEETING IS OPEN TO THE PUBLIC

1. Appointment of Conservators

London Borough of Sutton: Councillor C. Williams and Mr. R. Bailey re-appointed until July 2018.

2. Apologies for Absence

3. Declarations of Interest

4. Minutes (enclosed) of the last Meeting

5. Matters Arising

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 August 2017)

9. Investments: Portfolio Valuation (enclosed for Members)

10. Wandle Valley Regional Park Trust

11. Date of Next Meeting – Wednesday 6 December 2017

12. Any Other Business

IN COMMITTEE (RESTRICTED TO BOARD MEMBERS ONLY)

13. Confidential Minutes of the last Meeting and Matters Arising
14. Beddington Lane Shared-Path and Redhouse Road Project
15. Investment Portfolio: Investment Sub-Group Report
16. Any Other Business