

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.

2 June 2021

Dear Conservator,

Please take notice that a virtual meeting of the Board, via Zoom, will take place on **WEDNESDAY 9th JUNE 2021 at 6.30pm** for consideration of the following matters:

THIS MEETING IS OPEN TO THE PUBLIC

1. Appointment of Conservators

London Borough of Croydon: Councillors N. Degrad, A. Pelling and Mr. J. Cheetham appointed until May 2022

London Borough of Merton: Councillors N. Draper, J. Henry, R. Makin and Mr. M. Groves appointed until May 2022

London Borough of Sutton: Councillors C. Williams, N. Garratt, Ms A. Dines and Mr N. Jones already appointed until July 2021.

Corporation of the City of London: Ms A. Fairweather appointed until May 2025.

2. Appointment of Chairman

3. Appointment of Vice Chairman

4. Apologies for Absence

5. Declarations of Interest

6. Minutes (enclosed) of the last Meeting

7. Matters Arising

8. Administration and Management Report

9. Income and Expenditure (Until end of May 2021)

10. Investments – Investment Manager’s Advice and Portfolio Valuation (enclosed for Members)
11. Friends of Mitcham Common -To report on recent activities and to raise any relevant matters
12. Wandle Valley Regional Park
13. Date of Next Meeting – Wednesday 22nd September 2021
14. Any Other Business

IN COMMITTEE (RESTRICTED TO BOARD MEMBERS ONLY)

15. Confidential Minutes of the last Meeting and Matters Arising
16. Administration and Management Report (CONFIDENTIAL)
17. 2019/2020 Accounts
18. Any Other Business