

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.

4 June 2026

Dear Conservator,

Please take notice that a meeting of the Board will be held at the **MILL HOUSE ECOLOGY CENTRE on WEDNESDAY 10th JUNE 2026 at 6.00pm** for consideration of the following matters:

THIS MEETING IS OPEN TO THE PUBLIC

1. Appointment of Conservators

London Borough of Croydon: Councillors Rym Daoud, Mark Johnson, Scott Roche and Mr John Cheetham appointed until May 2027.

London Borough of Merton:-Councillors Gill Manly, Martin Whelton and Matthew Willis appointed until May 2027

London Borough of Sutton: Councillors Richard Clifton, Tom Foster, Dave Tchil and Mr Norman Jones already appointed until July 2026.

Corporation of the City of London: Awaiting appointment

2. Appointment of Chair

3. Appointment of Vice Chair

4. Apologies for Absence

5. Declarations of Interest

6. Minutes (enclosed) of the last Meeting

7. Matters Arising

8. Investment: Portfolio Valuation (enclosed for Members)- Report from Mr Richard Auld
9. Appointment to Finance Sub-Group
10. Administration and Management Report
11. Income and Expenditure (Until end of May 2026)
12. Friends of Mitcham Common -To report on recent activities and to raise any relevant Matters
13. Appointment to Wandle Valley Regional Park Trust
14. Date of Next Meetings

Annual Inspection: Sunday 13 September 2026
MCC Board meeting: Wednesday 23 September 2026

15. Any Other Business

IN COMMITTEE (RESTRICTED TO BOARD MEMBERS ONLY)

16. Confidential Minutes of the last Meeting and Matters Arising
17. 2024/2025 Accounts
18. 2026/2027 Estimates (Revised)
19. Any Other Business