

15 October 2026

NOTICE

Notice is hereby given that there will be a meeting of the Broads (2006) Internal Drainage Board held at Hickling barn Community Centre, Tate Loke, Mallard Way, Norwich, NR12 0YU on Thursday, 22 October 2026 at 10.00 am.

If any member of the public would like to join the general business session, please contact the Business Support Team, via email at business.support@wlma.org.uk before 3.00 pm on Wednesday, 21 October 2026.

AGENDA

1. Welcome and Apologies for absence
3. Declarations of interest
4. To confirm the minutes of the last Board meeting held on 04 June 2026 **(Pages 3 - 8)**
6. Matters arising from the minutes, not covered elsewhere on the agenda
7. To consider and approve:
 - Health, Safety & Welfare Performance Review **(Page 9 - 11)**
 - Capital Works Programme Overview **(Page 12)**
 - Project Delivery Report **(Page 13 - 20)**
 - Operations Report **(Page 21 - 25)**
 - Catchment Services Report **(Pages 26 - 30)**
8. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2026, to view [click here](#)
9. To receive the Schedule of Paid Accounts for the period 01 April 2026 to 31 August 2026 for publication on the WMA Group website **(Page 31 - 33)**
10. To consider and approve the Financial Report for the period 01 April 2026 to 31 August 2026 **(Page 34 - 42)**
11. To consider and approve the full Risk Register **(Page 43 - 48)**
12. To review any official complaints, correspondence and other feedback received since the last Board meeting **(Page 49)**
13. To consider and approve the Calendar of Meetings for 2027, as recommended by the Consortium Management Committee **(Page 50)**
14. To consider and approve the Board's policies due for review in 2026 **(Page 51)**

Robin Buxton
(Chairman)

Simon Daniels
(Vice-Chairman)

Louis Baugh
(Vice-Chairman)

Marcus Coleman
(Chief Executive)

Constituted by The Broads (2006) Internal Drainage Board Order 2006. Statutory Instrument 2006 No. 773

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15. Date / Time / Type of next meeting: Thursday 28 January 2027 at 10.00 am, face-to-face at Hickling Barn Community Centre
16. Any other business
17. Open Forum: to hear from any member of the public, with leave of the Chairman
18. **CONSORTIUM MATTERS**
 - 18.1 To receive the confirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 26 June 2026, to view [Click here](#)
 - Confirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 April 2026 to 31 May 2026
 - WMA Financial Report for the period 01 April 2026 to 31 May 2026
 - WMA Capital Works Portfolio Overview as at 14 June 2026
 - WMA Communications Report for the period 01 April 2026 to 31 May 2026
 - 18.2 To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 25 September 2026, to view [Click here](#):
 - Unconfirmed minutes of the meeting
 - Fens2100+ Programme Implications for WMA Member Boards
 - WMA Schedule of Paid Accounts for the period 01 June 2026 to 31 August 2026
 - WMA Financial Report for the period 01 April 2026 to 31 August 2026
 - WMA Group's Portfolio of Capital Work as at 11 September 2026
 - WMA Group's Communications Report for the period 01 June 2026 to 31 August 2026
 - WMA Corporate Strategy Close Out Report 2025 – 26
 - Chief Executive's Progress Report
 - Potential Framework for Key Performance Indicators Covering WMA and Member Boards
 - 18.3 To consider and adopt the WMA policies due for review in 2026, as recommended by the Consortium Management Committee (**Page 52 - 53**)
 - 18.4 To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 11 December 2026
19. **CONFIDENTIAL BUSINESS**

This section of the agenda provides an opportunity for members to raise any confidential business when the public are excluded from the meeting in accordance with the Board's Standing Orders:

 - 19.1 To confirm the confidential minutes of the last Board meeting held on 04 June 2026 (**Page 54 - 55**)
 - 19.2 Matters arising from the minutes not covered elsewhere on the agenda
 - 19.3 To receive the confirmed confidential minutes and report extracts of the CMC meeting held on 26 June 2026 (**Page 56 - 69**)
 - 19.4 To receive the unconfirmed confidential minutes and report extracts of the last CMC meeting held on 25 September 2026 (**Page 70 - 71**)
 - 19.5 Any other confidential business