

02 August 2021

NOTICE

Notice is hereby given that there will be a meeting of the Broads (2006) IDB held virtually via Zoom video/telephone link on Monday 9 August 2021 at 10.00 am. To join this meeting please click on this [link](#). Alternatively, please dial 0203 481 5240 and then enter the Meeting ID: 851 1020 6048 and Passcode: 202366.

If any member of the public would like to join the general business session, please contact Karen Bingham, Business Support Officer, via email at karen.bingham@wlma.org.uk before 3.00 pm on Friday 6 August. Details of how to join the meeting will be emailed to you prior to the start of the meeting.

AGENDA

1. Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the last Board meeting held on 17 May 2021 (**Pages 3-10**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Health, Safety and Welfare Performance Report (**Pages 11-12**)
6. To consider and approve the Engineering, Operations, Environmental and Planning Reports (**Pages 13-52**)
7. To consider and approve the Financial Report for the period 01 April 2021 to 30 June 2021 (**Pages 53-60**)
8. To consider and approve the Schedule of Paid Accounts for the period 01 April 2021 to 30 June 2021 for publication on the WMA Group's website (**Pages 61-62**)
9. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 63-68**)
10. Correspondence

Cont./d



Robin Buxton (Chairman)

Simon Daniels (Vice-Chairman) Louis Baugh (Vice-Chairman)



Phil Camamile (Chief Executive)

11. Date / Time of next meeting: 18 October 2021 at 10.00 am
12. Any other business
13. Open Forum: to hear from any member of the public, with leave of the Chairman
14. **CONSORTIUM MATTERS**
 - 14.1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 25 June 2021 (**Pages 69-71**)
 - 14.2. To receive the WMA Schedule of Paid Accounts for the period 01 March 2021 to 31 March 2021, for publication on the WMA Group's website (**Pages 72-73**)
 - 14.3. To receive the WMA Financial Report for the period 01 April 2020 to 31 March 2021 (**Pages 74-81**)
 - 14.4. To receive the Social Media Report for the period 05 March 2021 to 05 June 2021 (**Pages 82-85**)
 - 14.5. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 24 September 2021

15. **CONFIDENTIAL BUSINESS**

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

- 15.1. To confirm the confidential minutes of the last Board meeting held on 14 May 2021 (**Pages 86-87**)
- 15.2. Matters arising from the confidential minutes
- 15.3. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 25 June 2021 (**Page 88**)
- 15.4. Any other confidential business