

3 August 2020

## NOTICE

**Notice is hereby given that there will be a meeting of Broads (2006) IDB via Zoom video link on Monday 10 August 2020 at 10.00 am. To join this meeting please click on this [link](#). Alternatively, please dial: 0203 901 7895 and enter the Meeting ID: 896 2210 4721 and Passcode: 507618.**

If members 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](mailto:karen.bingham@wlma.org.uk) before 4.00 pm on Friday 7 August 2020. 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 18 May 2020 (**Pages 1 - 8**)
4. Matters arising from the minutes
5. To consider the Board's Health, Safety and Welfare Performance (**Pages 9 - 10**)
6. To consider and approve the Engineering, Environmental and Planning Reports (**Pages 11 - 61**)
7. To consider and approve the Financial Report for the period 1 April 2020 to 30 June 2020 (**Pages 62 - 69**)
8. To consider and approve the Schedule of Paid Accounts for the period 1 April 2020 to 30 June 2020 (**Pages 70 - 71**)
9. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of  $\geq 6$  (**Pages 72 - 77**)
10. Correspondence

Cont/d



Robin Buxton (Chairman)

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

Phil Camamile (Chief Executive)



11. Next meeting date, time and venue: 26 October 2020 at 10.00 am, Hickling Barn, Tate Loke (off Mallards Way), Hickling, or via Zoom video/telephone conference – to be confirmed
12. Any other business
13. Open Forum: to hear from any member of the public, with leave of the Chairman
- 14. CONSORTIUM MATTERS**
  1. To receive the unconfirmed minutes of the last Consortium Management Committee meeting held on 26 June 2020 (**Pages 78 - 82**)
  2. To receive the WMA Schedule of Paid Accounts for the period 1 March 2020 to 31 March 2020 (**Pages 83 - 84**)
  3. To receive the WMA Financial Report for the period 1 April 2019 to 31 March 2020 (**Pages 85 - 92**)
  4. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 25 September 2020

**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:

1. To confirm the confidential minutes of the last Board meeting held on 18 May 2020 (**Pages 93 - 94**)
2. Matters arising from the minutes
3. Plant Replacement Proposal (**Pages 95 - 101**)
4. WMA Eastern Framework Review (**Pages 102 - 104**)
5. To receive the unconfirmed confidential minutes of the last Consortium Management Committee meeting held on 26 June 2020 (**Page 105**)
6. Any other confidential business