



7 August 2017

NOTICE

Notice is hereby given that there will be a meeting of Broads (2006) IDB at Hickling Barn, Tate Loke (off Mallards Way), Hickling, Norfolk NR12 0YU on Monday 14 August 2017 at 10.00 am.

AGENDA

1. Apologies for absence
2. To report changes of Local Authority Appointments to the Board
3. Declarations of interest
4. To confirm the minutes of the last Board meeting held on 22 May 2017 (**Pages 1 - 9**)
5. Matters arising from the minutes
6. To consider and approve the Operations Report, (including Water Level Management Plans, Health and Safety, Planning) and Environmental Reports (**Pages 10 - 25**)
7. To consider and approve the Financial Report for the period 1 April 2017 to 30 June 2017 (**Pages 26 - 32**)
8. To consider and approve the Schedule of Paid Accounts for the period 1 April 2017 to 30 June 2017 (**Pages 33 - 34**)
9. To consider any material changes to the risk register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 35 - 38**)
10. Correspondence
11. Next meeting: 16 October 2017 at 10.00 am
12. ADA Conference: 16 November 2017
13. Any other business
14. Open Forum: to hear from any member of the public, with leave of the Chairman

cont/-



H G Cator Esq OBE DL (Chairman)
Mr S G Daniels (Vice-Chairman) Mr R Buxton (Vice-Chairman)



Mr P J Camamile (Chief Executive)

Cert No. GB11990

Mr G Bloomfield (Catchment Engineer) Mr M Philpot (Project Engineer)
Mr P George (Operations Engineer) Mr A Goose (Operations Manager)

Cert No. GB11991

15. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 30 June 2017 (**Pages 39 - 43**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 March 2017 to 31 March 2017 (**Pages 44 - 45**)
3. To receive the WMA Finance Report for the period 1 April 2016 to 31 March 2017 (**Pages 46 - 57**)
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 29 September 2017

16. 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.