

8 January 2018

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 15 January 2018 at 10.00 am.

AGENDA

1. Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the last Board meeting held on 16 October 2017 (**Pages 1 - 7**)
4. Matters arising from the minutes
5. To consider and approve the Operations Report, (including Water Level Management Plans, Health and Safety, Planning) and Environmental Reports, including Environmental appendix (**Pages 8 - 23**)
6. To consider and approve the Schedule of Paid Accounts for the period 1 September 2017 to 31 December 2017 (**Pages 24 - 25**)
7. To consider and approve the Estimates for 2018/19 (**Pages 26 - 32**)
8. To Lay and Seal the Drainage Rates and Special Levies
9. To review the Board's objectives for 2017/18 (**Page 33**)
10. To consider and approve the Board's objectives for 2018/19 (**Page 34**)
11. To consider and approve the Risk Register (**Pages 35 - 44**)
12. Correspondence
13. Date/Time/Venue of next meeting: 21 May 2018 at 10.00 am at Hickling Barn
14. Any other business
15. Presentation to Mr P Butler 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)



16. Open Forum: to hear from any member of the public, with leave of the Chairman

17. **CONSORTIUM MATTERS**

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 8 December 2017 (**Pages 45 - 50**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 September 2017 to 30 November 2017 (**Pages 51 - 52**)
3. To receive the WMA Estimates detailing Administration and Technical Support Costs for 2018/19, together with the projected out-turn for 2017/18 (**Pages 53 - 68**)
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 23 March 2018

18. **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 consider the recommendations arising from the confidential Consortium Management Committee minutes of the meeting held on 8 December 2017 (**Pages 69 – 70**)