

8 October 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 October 2018 at 10.00am.**

## AGENDA

1. Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the last Board meeting held on 23 July 2018 (**Pages 1 - 11**)
4. Matters arising from the minutes
5. To consider and approve the Operations, (including Water Level Management Plans), Environmental and Planning Reports, including appendices (**Pages 12 - 35**)
6. To consider and approve the Visual Asset Inspection Plan for 2018/19:  
[https://www.wlma.org.uk/uploads/BRIDB\\_Asset\\_Plan\\_201819.pdf](https://www.wlma.org.uk/uploads/BRIDB_Asset_Plan_201819.pdf)
7. To consider and approve the Financial Report for the period 1 July 2018 – 30 September 2018 (**Pages 36 - 43**)
8. To consider and approve the Schedule of Paid Accounts for the period 1 July 2018 to 30 September 2018 (**Pages 44 - 45**)
9. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of  $\geq 6$  (**Pages 46 - 50**)
10. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2018 (**Pages 51 - 56**)
11. Correspondence
12. To consider and approve the calendar of meetings for 2019 (**Page 57**)

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)



13. Date/Time/Venue of next meeting: 28 January 2019 at 10.00 am in Hickling Barn (Proposed)
14. Any other business
  - a) ADA Eastern Branch Meeting: 6 November 2018
  - b) ADA AGM and Conference: 14 November 2018
15. Open Forum: to hear from any member of the public, with leave of the Chairman
16. **CONSORTIUM MATTERS**
  1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 28 September 2018 (**Pages 58 - 62**)
  2. To receive the WMA Schedule of Paid Accounts for the period 1 April 2018 to 31 July 2018 (**Pages 63 - 65**)
  3. To receive the WMA Finance Report for the period 1 April 2017 to 31 March 2018 (**Pages 66 - 74**)
  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 7 December 2018
17. **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.