

11 July 2022

NOTICE

Notice is hereby given that there will be a meeting of the Broads (2006) Internal Drainage Board held at Hickling Barn Community Centre, Tate Loke (off Mallard Way), Hickling, Norwich NR12 0YU on Monday, 18 July 2022 at 10.00 am.

If any member of the public would like to join the general business session, please contact the Business Support Officer, via email at karen.bingham@wlma.org.uk before 3.00 pm on Friday 15 July 2022.

AGENDA

1. Welcome and Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the last Board meeting held on 16 May 2022 (**Pages 3 - 9**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve:
 - Health, Safety & Welfare Performance Review (**Page 10**)
 - Capital Works Programme Overview and Project Development Report (**Pages 11 - 12**)
 - Operations Report (**Pages 13 - 14**)
 - Environmental Report (**Pages 15 - 17**)
 - Sustainable Development Report (**Pages 18 - 19**)
6. To consider and approve the Schedule of Paid Accounts for the period 01 April 2022 to 31 May 2022 for publication on the WMA Group website (**Pages 20 - 21**)
7. To consider and approve the Financial Report for the period 01 April 2022 to 31 May 2022 (**Pages 22 - 29**)
8. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 30 - 36**)
9. Correspondence
10. Date / Time / Type of next meeting: **Tuesday** 1 November 2022 at 10.00 am, face-to-face or virtually (to be confirmed)

Cont./d



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

Phil Camamile (Chief Executive)

Constituted by The Broads (2006) Internal Drainage Board Order 2006
Statutory Instrument 2006 No. 773



11. Any other business
12. Open Forum: to hear from any member of the public, with leave of the Chairman
13. **CONSORTIUM MATTERS**
 - 13.1. To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 24 June 2022, to view [click here](#):
 - Unconfirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 April 2022 to 31 May 2022
 - WMA Financial Report for the period 01 April 2022 to 31 May 2022
 - Social Media Report for the period 06 February 2022 to 05 June 2022
 - 13.2. To mandate Board Representatives on any specific matter relating to the WMA for discussion at the next CMC meeting on 30 September 2022
14. **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.

 - 14.1. To receive the unconfirmed confidential minutes of the last CMC meeting held on 24 June 2022 (**Pages 37 - 38**)
 - 14.2. To report receipt of an application to join the WMA group from the Pevensey and Cuckmere Water Level Management Board
 - 14.3. Any other confidential business