

11 October 2021

NOTICE

Notice is hereby given that there will be a meeting of the Broads (2006) IDB held virtually via Zoom video/telephone link on Monday 18 October 2021 at 10.00 am. To join this meeting please click on this [link](#). Alternatively, please dial 0203 481 5240 and then enter the Meeting ID: 886 2655 7905 and Passcode: 876405.

If any member 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 before 3.00 pm on Friday 15 October. 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 09 August 2021 (**Pages 3-10**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Health, Safety and Welfare Performance Report (**Page 11**)
6. To consider and approve the Engineering, Operations, Environmental and Planning Reports (**Pages 12-32**)
7. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2021
https://www.wlma.org.uk/uploads/BIDB_Note_of_Conclusion_of_Audit_2020-21.pdf
8. To consider and approve the Financial Report for the period 01 April 2021 to 31 August 2021 (**Pages 33-40**)
9. To consider and approve the Schedule of Paid Accounts for the period 01 July 2021 to 31 August 2021 for publication on the WMA Group's website (**Pages 41-42**)
10. To consider and approve the full Risk Register (**Pages 43-54**)

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. Correspondence
12. To consider and approve the calendar of meetings for 2022 (**Page 55**)
13. Date / Time of next meeting: 24 January 2022 at 10.00 am (proposed)
14. Any other business
15. Open Forum: to hear from any member of the public, with leave of the Chairman

16. **CONSORTIUM MATTERS**
 - 16.1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 16 September 2021 (**Pages 56-59**)
 - 16.2. To receive the WMA Schedule of Paid Accounts for the period 01 April 2021 to 31 July 2021, for publication on the WMA Group's website (**Pages 60-61**)
 - 16.3. To receive the WMA Financial Report for the period 01 April 2021 to 31 July 2021 (**Pages 62-69**)
 - 16.4. To receive the Social Media Report for the period 05 June 2021 to 22 August 2021 (**Pages 70-73**)
 - 16.5. To consider and adopt the WMA policies as reviewed and recommended by the Consortium Management Committee (**Page 74**)
 - 16.6. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 10 December 2021

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.

- 17.1. To confirm the confidential minutes of the last Board meeting held on 09 August 2021 (**Pages 75-76**)
- 17.2. Matters arising from the confidential minutes
- 17.3. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 16 September 2021 (**Page 77**)
- 17.4. Any other confidential business