

15 May 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 22 May 2017 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 23 January 2017 (**Pages 1 - 11**)
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 (**Pages 12 - 27**)
6. To consider and approve the Internal Audit Report 2016/17 and confirm the reappointment of the Internal Auditor for 2017/18 (**Pages 28 - 39**)
7. To consider and approve the Financial Report 2016/17 (**Pages 40 - 50**) and the Annual Return 2016/17 for submission to external audit (**Pages 51 - 56**)
8. To approve the date of commencement period for the exercise of public rights to inspect the accounts for 2016/17 (**Proposed dates: 12 June 2017 – 21 July 2017**)
9. To consider and approve the Schedule of Paid Accounts for the period 1 January 2017 to 31 March 2017 (**Pages 57 - 58**)
10. To consider any material changes to the risk register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 59 - 62**)
11. Correspondence: to consider the National Audit Office Report on IDBs, which was published on 21 March 2017: <https://www.nao.org.uk/report/internal-drainage-boards/> together with ADA's response: <http://www.ada.org.uk/2017/03/ada-backs-idbs-local-governance-water-level-management/>

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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

12. Next meeting: 14 August 2017 at 10.00 am
13. Any other business
14. Open Forum: to hear from any member of the public, with leave of the Chairman

15. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 31 March 2017 **(Pages 63 - 70)**
2. To receive the WMA Schedule of Paid Accounts for the period 1 December 2016 to 28 February 2017 **(Pages 71 - 72)**
3. To receive the WMA Finance Report for the period 1 April 2016 to 28 February 2017 **(Pages 73 - 81)**
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 30 June 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.