

16 July 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 23 July 2018 at 10.00 am.

A sandwich lunch will be provided after the meeting before departing by coach at 12.45 pm to view some of the works on the Halvergate scheme.

AGENDA

1. Apologies for absence
2. To report changes in Local Authority Appointments to the Board
3. Declarations of interest
4. To confirm the minutes of the last Board meeting held on 21 May 2018 (**Pages 1-10**)
5. Matters arising from the minutes
6. To consider and approve the Operations, (including Water Level Management Plans), Environmental and Planning Reports, including appendices (**Pages 11-29**)
7. To consider and approve the Financial Report for the period 1 April 2018 – 30 June 2018 (**Pages 30-37**)
8. To consider and approve the Schedule of Paid Accounts for the period 1 April 2018 to 30 June 2018 (**Pages 38-39**)
9. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of ≥ 6 (**Pages 40-43**)
10. Correspondence
11. Date/Time/Venue of next meeting: 15 October 2018 at 10.00 am in Hickling Barn
12. Any other business

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

14. **CONSORTIUM MATTERS**

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 29 June 2018 (**Pages 44-48**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 March 2018 to 31 March 2018 (**Pages 49-50**)
3. To receive the WMA Finance Report for the period 1 April 2017 to 31 March 2018 (**Pages 51-62**)
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 28 September 2018

15. **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 confirm the confidential minutes of the meeting held on 21 May 2018 (**Pages 63-64**)