

16 October 2020

NOTICE

Notice is hereby given that there will be a meeting of Broads (2006) IDB held virtually via Zoom video link on Monday 26 October 2020 at 10.00 am. To join this meeting please click on this [link](#). Alternatively, please dial 0203 901 7895 and then enter the Meeting ID: 872 6450 3426 and Passcode: 191603.

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 3.00pm on Friday 23 October 2020. 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 10 August 2020 (**Pages 1-7**)
4. Matters arising from the minutes
5. To consider the Board's Health, Safety and Welfare Performance and to receive any updates (**Page 8**)
6. To consider and approve the Engineering, Operations, Environmental and Planning Reports (**Pages 9-35**)
7. To consider and approve the Financial Report for the period 1 July 2020 to 30 September 2020 (**Pages 36-43**)
8. To consider and approve the Schedule of Paid Accounts for the period 1 July 2020 to 30 September 2020 (**Pages 44-45**)
9. To consider and approve the full Risk Register (**Pages 46-57**)
10. To receive the External Auditor's Report in Section 3 of the audited Annual Governance and Accountability Return for the financial year ending 31 March 2020 (**Page 58**)

Cont/d



Robin Buxton (Chairman)

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

Phil Camamile (Chief Executive)



11. Correspondence
12. To consider and approve the calendar of meetings for 2021 (**Page 59**)
13. Date / time of next meeting: 18 January 2021 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

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 25 September 2020 (**Pages 60-64**)
2. To consider the WMA CMC Planning Recommendations (**Pages 65-68**)
3. To receive the WMA Schedule of Paid Accounts for the period 1 April 2020 to 31 July 2020 (**Pages 69-70**)
4. To receive the WMA Financial Report for the period 1 April 2020 to 31 July 2020 (**Pages 71-78**)
5. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 11 December 2020

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.

1. To confirm the confidential minutes of the last meeting held on 10 August 2020 (**Pages 79-80**)
2. Matters arising from the confidential minutes
3. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 25 September 2020 (**Page 81**)
4. Any other confidential business