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5 June 2019

NOTICE

Notice is hereby given that there will be a meeting of the East Suffolk IDB on Monday, 12 June 2019 at 10.00 am in the Deben Room in East Suffolk House, Station Road, Melton, Woodbridge, Suffolk, IP12 1RT.

AGENDA

1. Apologies for absence

2. Declarations of Interest

3. To confirm the minutes of the last Board meeting held on 14 January 2019 ***(Pages 1-13)***

4. Matters arising from the minutes

5. To consider the recommendations arising from the minutes of the Alde and Ore Works Committee meeting held on 21 May 2019 ***(To follow)***

6. To consider the recommendations arising from the minutes of the River Deben Catchment Works Committee meeting held on 21 May 2019 ***(To follow)***

7. To consider and approve the Operations, Health and Safety, Planning and Environmental Reports including Appendices ***(Pages 14-35)***

8. To consider and approve the WMA-Planning & Byelaw Strategy and view the Summary of Consultation Responses:

   https://www.wlma.org.uk/uploads/agendas/0734_WMA-Planning_&_Byelaw_Strategy-April2019-v20.pdf

   https://www.wlma.org.uk/uploads/agendas/20190322_Summary-of-Consultation-Responses.pdf

9. To consider and approve the Internal Audit Report for 2018/19 and confirm the reappointment of the Internal Auditor for 2019/20 ***(Pages 36-57)***

Cont/d

10. To consider and approve the Financial Report and reconciliation to the Annual Governance and Accountability Return for the year ending 31 March 2019 ***(Pages 58-74)***

11. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2019 for submission to external audit ***(Pages 75-81)***

12. To approve the date of commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return year ending 31 March 2019 ***(Proposed dates 17 June – 26 July 2019)***

13. To consider and approve the Schedule of Paid Accounts for the period 1 January 2019 to 31 March 2019 ***(Page 82)***

14. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 ***(Pages 83-92)***

15. Blyth Estuary Partnership: Update

16. Correspondence:

17. Date / Time of next meeting: 30 October 2019 at 10.00am

18. Any other business

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

20. **CONSORTIUM MATTERS**

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 29 March 2019 ***(Pages 93-97)***

2. To receive the WMA Schedule of Paid Accounts for the period 1 December 2018 to 28 February 2019 ***(Pages 98-99)***

3. To receive the WMA Financial Report for the period 1 April 2018 to 28 February 2019 ***(Pages 100-108)***

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 June 2019

21. **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 14 January 2019 ***(Pages 109-110)***

2. Matters arising from the minutes

3. Iken Clay Waste Regulations Investigation

4. To receive the unconfirmed confidential minutes of the Consortium Management Committee held on 29 March 2019 ***(Pages 111-112)***