

10 June 2020

NOTICE

Notice is hereby given that there will be a meeting of East Suffolk IDB held virtually via Zoom, on Wednesday 17 June 2020 at 10.00 am. To join this meeting please click [this link](#). Alternatively, please dial: 0203 0512874 and enter the Meeting ID: 849 3917 2875 and Password: 661516.

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 5.00 pm on Tuesday 16 June 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 elect a Chairman and Vice-Chairman to hold office to 31 October 2021
4. To confirm the minutes of the last Board meeting held on 13 January 2020 (**Pages 3 - 15**)
5. Matters arising from the minutes
6. To consider the recommendations arising from the minutes of the Alde and Ore Works Committee meeting held on 6 March 2020 (**Pages 16 - 19**)
7. To consider and approve the Operations, Environmental and Planning Reports (**Pages 20 - 45**)
8. To consider the Board's Health, Safety and Welfare Report (**Pages 46 - 49**)
9. To consider changing the name of the Board from East Suffolk Internal Drainage Board to East Suffolk Water Management Board at the same time as reducing the number of Board members from 23 to 21
10. To consider and approve the Internal Audit Report for 2019/20 and confirm the reappointment of the Internal Auditor for 2020/21 (**Pages 50 - 80**)

Cont./d



Cert No. GB11990

Mr J Foskett (Chairman)
Mr P J Camamile (Chief Executive)



Cert No. GB11991

11. To consider and approve the Financial Report and reconciliation to the Annual Governance and Accountability Return for the year ending 31 March 2020 (**Pages 81 - 99**)
12. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2020 for submission to external audit (**Pages 100 - 105**)
13. To determine the commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return for the year ending 31 March 2020
14. To consider and approve the Schedule of Paid Accounts for the period 1 January 2020 to 31 March 2020 (**Page 106**)
15. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 107 - 111**)
16. Correspondence
17. Date / Time of next meeting: 28 October 2020 at 10.00 am
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 27 March 2020 (**Pages 112 - 115**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 December 2019 to 29 February 2020 (**Pages 116 - 117**)
3. To receive the WMA Financial Report for the period 1 April 2019 to 29 February 2020 (**Pages 118 - 127**)
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 26 June 2020

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 13 January 2020 (**Pages 128 - 129**)
2. Matters arising from the confidential minutes
3. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 27 March 2020 (**Pages 130 - 132**)