

01 June 2026

NOTICE

Notice is hereby given that there will be a hybrid meeting of the East Suffolk Water Management Board held in the Blyth Room at East Suffolk Council, East Suffolk House, Station Road, Melton, Woodbridge IP12 1RT on Monday, 08 June 2026 at 10.00 am. Attendance in person is preferred. To join the meeting via MS Teams please [Click here](#)

If any member of the public would like to join the general business session, please contact the Business Support Team via email at business.support@wlma.org.uk before 3.00 pm on Friday 05 June 2026.

AGENDA

1. Welcome and apologies for absence
2. Declarations of interest
3. Gifts and Hospitality Register for 2025/26
4. To confirm the minutes of the last Board meeting held on 26 January 2026 (**Pages 3 – 12**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider the recommendations arising from the unconfirmed minutes of the Alde & Ore Works Committee meeting held on 11 March 2026 (**Pages 13 - 15**)
7. To consider the recommendations arising from the unconfirmed minutes of the Alde & Ore Works Committee meeting held on 06 May 2026 (**To Follow**)
8. To consider the recommendations arising from the unconfirmed minutes of the River Deben Catchment Works Committee meeting held on 06 May 2026 (**To Follow**)
9. To consider the recommendations arising from the unconfirmed minutes of the Chairman's Committee meeting held on 30 April 2026 (**To Follow**)
10. To consider and approve:
 - Health, Safety & Welfare Performance Review (**Page 16**)
 - Project Delivery Report (**Pages 17 - 18**)
 - Operations Report (**Pages 19 - 25**)
 - Catchment Services Report (**Pages 26 - 30**)
11. To consider and approve the Schedule of Paid Accounts for the period 01 December 2025 to 31 March 2026, for publication on the Water Management Alliance (WMA) Group's website (**Page 31**)
12. To consider and approve the Internal Audit Report for the financial year ending 31 March 2026 and confirm the reappointment of the Internal Auditor for 2026/27 (**Pages 32 - 40**)

Jane Marson (Chairman)

Michael Paul (Vice-Chairman)

Marcus Coleman (Chief Executive)

Constituted by The East Suffolk Internal Drainage Board Order 2008, Statutory Instrument 2008 No 750

Last re-constituted by The East Suffolk Internal Drainage Board Order 2023, Statutory Instrument 2023 No 364

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13. To consider and approve the Internal Audit Plan for 2026/27 (**Pages 41 – 42**)
14. To consider and approve the Financial Report and the reconciliation to the Annual Governance and Accountability Return for the year ending 31 March 2026 (**Pages 43 - 67**)
15. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2026 for submission to the external auditor (**Pages 68 - 73**)
16. To consider and approve the date of commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return for the year ending 31 March 2026 (proposed: Friday 19th June 2026 to Thursday 30th July 2026)
17. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 74 - 76**)
18. To review any official complaints, correspondence or feedback received since the last board meeting (**Page 77**)
19. Date / Time / Type of next meeting: Monday, 12 October 2026 at 10.00 am, at East Suffolk Council Offices and virtually via MS Teams.
20. Any other business
21. Open Forum: to hear from any member of the public, with leave of the Chairman
22. **CONSORTIUM MATTERS**
 - 22.1. To receive the unconfirmed minutes and the report extracts from the last Consortium Management Committee (CMC) meeting held on 24 April 2026, to view [Click here](#)
 - Unconfirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 November 2025 to 31 March 2026
 - WMA Financial Report for the year ending 31 March 2026
 - WMA Group's Portfolio of Capital Works as at 31 March 2026
 - WMA Communications Report for the period 01 November 2025 to 31 March 2026
 - 22.2. To consider and approve the WMA policies due for review (**Page 78**)
 - 22.3. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 26 June 2026
23. **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.

 - 23.1. To confirm the confidential minutes of the last Board meeting held on 26 January 2026 (**Pages 79 – 80**)
 - 23.2. Matters arising from the confidential minutes
 - 23.3. To receive the unconfirmed confidential minutes of the last CMC meeting held on 24 April 2026 (**Pages 81 - 82**)
 - 23.4. To consider and approve the new Consortium Agreement that enables the Upper Ouse Water Management Board to join the WMA group with a commencement date 01 April 2026, as previously agreed (**Pages 83 - 113**)
 - 23.5. Any other confidential business