

05 October 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, 12 October 2026 at 10.00 am. Attendance in person is preferred, but if necessary, can be virtually 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 09 October 2026.

AGENDA

1. Welcome and apologies for absence
2. Declarations of interest
3. To co-opt Mr Toby Mann as a Board Member to fill the vacancy in the Alde Estuary Electoral Division for the remainder of the current 3-year term
4. To confirm the minutes of the last Board meeting held on 08 June 2026 (**Pages 4 – 10**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider and approve:
 - Health, Safety & Welfare Performance Review (**Pages 11 - 13**)
 - Capital Works Programme Overview (**Page 14**)
 - Operations Report (**Pages 15 - 51**)
 - Catchment Services Report (**Pages 52 - 57**)
7. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2026, to view [Click here](#)
8. To consider and approve the Schedule of Paid Accounts for the period 01 April 2026 to 31 August 2026, for publication on the Water Management Alliance (WMA) Group's website (**Page 58**)
9. To consider and approve the Financial Report for the period 01 April 2026 to 31 August 2026 (**Pages 59 - 79**)
10. To consider and approve the full Risk Register (**Pages 80 - 85**)
11. To review any official complaints, correspondence and other feedback received since the last Board meeting (**Page 86**)

Jane Marson (Chairman)

Michael Paul (Vice-Chairman)

Phil Camamile (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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12. To consider and approve the Calendar of Meetings for 2027, as recommended by the Consortium Management Committee (**Page 87**)
13. To consider and approve the Board's policies due for review in 2026 (**Page 88**)
14. Date / Time / Type of next meeting: Monday, 08 February 2027 at 10.00 am, at East Suffolk Council Offices and via MS Teams (proposed)
15. Any other business
16. Open Forum: to hear from any member of the public, with leave of the Chairman

17. CONSORTIUM MATTERS

- 17.1. To receive the confirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 26 June 2026, to view [Click here](#)
 - Confirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 April 2026 to 31 May 2026
 - WMA Financial Report for the period 01 April 2026 to 31 May 2026
 - WMA Capital Works Portfolio Overview as at 14 June 2026
 - WMA Communications Report for the period 01 April 2026 to 31 May 2026
- 17.2. To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 25 September 2026, to view [Click here](#)
 - Unconfirmed minutes of the meeting
 - Fens2100+ Programme Implications for WMA Member Boards
 - WMA Schedule of Paid Accounts for the period 01 June 2026 to 31 August 2026
 - WMA Financial Report for the period 01 April 2026 to 31 August 2026
 - WMA Group's Portfolio of Capital Work as at 11 September 2026
 - WMA Group's Communications Report for the period 01 June 2026 to 31 August 2026
 - WMA Corporate Strategy Close Out Report 2025 – 26
 - Chief Executive's Progress Report
 - Potential Framework for Key Performance Indicators Covering WMA and Member Boards
- 17.3. To consider and adopt the WMA policies for review in 2026, as recommended by the Consortium Management Committee (**Pages 89 - 90**)
- 17.4. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 11 December 2026

18. 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.

- 18.1. To confirm the confidential minutes of the last Board meeting held on 08 June 2026 (**Pages 91 - 92**)
- 18.2. Matters arising from the confidential minutes, not covered elsewhere on the agenda
- 18.3. To receive the confirmed confidential minutes and report extracts of the CMC meeting held on 26 June 2026 (**Pages 93 - 94**)
- 18.4. To receive the Chief Executive's First 100 Day Report, as presented to the CMC (**Pages 95 - 106**)

- 18.5. To receive the unconfirmed confidential minutes and report extracts of the last CMC meeting held on 25 September 2026 (**Pages 107 - 108**)
- 18.6. Any other confidential business