

03 July 2020

NOTICE

Notice is hereby given that there will be a meeting of King's Lynn IDB held virtually on Friday, 10 July 2020 at 9.30 am. To join this meeting please click [Join Zoom Meeting](#) [Click here](#) or dial in 0131 460 1196 Meeting ID: 841 0862 0565 Password: 824111.

If any members of the public would like to join the general business session, please contact Katie Byrne, Business Support Officer, via email at katie.byrne@wlma.org.uk before 4.00 pm on Tuesday 7 July 2020. Details of how to join the meeting will then be sent 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 15 May 2020 (**Pages 3 - 11**)
4. Matters arising from the minutes
5. To consider and approve the Engineering, Environmental and Planning Reports, including appendices (**Pages 14 - 45**) (*Plant & Works decision from June mtg*)
6. Presentation on the merits of Biodiversity Net Gain and what benefits it can bring to the Islington project (**Julia Baker, Balfour Beatty**) – (*Available from 10:00*)
7. Community Engagement (**Nicky Paine, Balfour Beatty**)
8. To consider and approve the Financial Report for the period 1 April 2020 to 31 May 2020 (**Pages 46 - 72**)
9. To consider and approve the Schedule of Paid Accounts for the period 1 April 2020 to 31 May 2020 (**Pages 73 - 74**)
10. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of ≥ 6 (**Pages 75 - 77**)

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Brian Long (Chairman) Tim Matkin (Vice-Chairman)
Phil Camamile (Chief Executive)



11. Correspondence
12. Date of next meeting: 18 September 2020 at 9.30 am
13. Any other business
14. Open Forum: to hear from any member of the public, with leave of the Chairman
15. **CONSORTIUM MATTERS**
 1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 26 June 2020 (**Pages 79 - 83**)
 2. To receive the WMA Schedule of Paid Accounts for the period 1 March 2020 to 31 March 2020 (**Pages 84 - 85**)
 3. To receive the WMA Financial Report for the period 1 April 2019 to 31 March 2020 (**Pages 86 - 94**)
 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 25 September 2020

16. **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 15 May 2020 (**Pages 95 - 96**)
2. Matters arising from the minutes
3. To receive the unconfirmed confidential minutes of the Consortium Management Committee Meeting held on 26 June 2020. (**Pages 97 - 97**)
4. Any other confidential business