



06 May 2022

NOTICE

Notice is hereby given that there will be a hybrid meeting of the King's Lynn Internal Drainage Board held at Kettlewell House, Austin Fields Industrial Estate, King's Lynn, Norfolk PE30 1PH and via Zoom on Friday, 13 May 2022 at 9:30 am. To join the meeting via Zoom please [click here](#) enter the Meeting ID: 836 1826 4460 and Passcode: 299637. Alternatively, to join by telephone, please dial 0208 080 6591.

If any member of the public would like to join the general business session, please contact April Rose, Business Support Officer, via email at Business.Support@wlma.org.uk before 3.00 pm on Thursday 12 May 2022.

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Gifts and Hospitality Register for 2021/22
4. To confirm the minutes of the last Board meeting held on 21 January 2022 (**Pages 3 - 11**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider and approve:
 - Health and Safety Report (**Page 12**)
 - Capital Works Programme Overview and Project Development Report (**Pages 13 - 14**)
 - Project Delivery Report (**Pages 15 - 24**)
 - Operations Report (**Pages 25 - 26**)
 - Environmental Report (**Pages 27 - 30**)
 - Sustainable Development Report (**Pages 31 - 39**)
7. To consider and approve the Internal Audit Report for the financial year ending 31 March 2022 and confirm the reappointment of the Internal Auditor for 2022/23, to view the report [click here](#)
8. To consider and approve the Schedule of Paid Accounts for the period 01 December 2021 to 31 March 2022, for publication on the Water Management Alliance (WMA) Group's website (**Pages 40 - 41**)

Cont./d



Brian Long (Chairman) John Askew (Vice-Chairman)

Phil Camamile (Chief Executive)

Constituted by the Amalgamation of the West of Ouse, Gaywood, Magdalen, Marshland
Smeeth and Fen, and Wingland Internal Drainage Districts Order 2004
Statutory Instrument 2004 No. 1657.



9. To consider and approve the Financial Report for the year ending 31 March 2022 (**Pages 42 - 49**)
10. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 50 - 56**)
11. Correspondence
 - Mr Doubleday, building on flood plains received 19 April 2022 (**Pages 57 - 58**)
12. Date / Time / Type of next meeting: 15 July 2022 at 9.30 am at Pierpoint House
13. Any other business
14. Open Forum: to hear from any member of the public, with leave of the Chairman

15. CONSORTIUM MATTERS

- 15.1. To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 29 April 2022, to view [click here](#)
 - Unconfirmed minutes of the meeting
 - WMA Financial Report for the year ending 31 March 2022
 - WMA Schedule of Paid Accounts for the period 01 December 2021 to 31 March 2022
 - Social Media Report for the period 06 November 2021 to 06 February 2022
 - Update on the construction of King's Lynn IDB's new office building, which the WMA will occupy
- 15.2. To mandate Board Representatives on any specific matter relating to the WMA for discussion at the next CMC meeting on 24 June 2022

16. CONFIDENTIAL BUSINESS

This section of the agenda provides an opportunity for members to raise any confidential business when the public are excluded from the meeting in accordance with the Board's Standing Orders:

- 16.1. To confirm the confidential minutes of the last Board meeting held on 21 January 2022 (**Pages 59 - 60**)
- 16.2. Matters arising from the confidential minutes
- 16.3. To receive the unconfirmed confidential minutes of the last CMC meeting held on 29 April 2022 (**Pages 61 - 63**)
- 16.4. Any other confidential business