

6 July 2017

## NOTICE

**Notice is hereby given that there will be a meeting of King's Lynn IDB in the Board Room, Kettlewell House, Austin Fields Industrial Estate, King's Lynn, Norfolk on Thursday, 13 July 2017 at 9.30 am.**

## AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 19 May 2017 (**Pages 1 - 10**)
4. Matters arising from the minutes
5. To consider and approve the Engineering, Environmental and Planning Reports, including appendix (**Pages 11 - 16**)
6. To consider and approve the Financial Report for the period 1 April 2017 to 31 May 2017 (**Pages 17 - 23**)
7. To consider and approve the Schedule of Paid Accounts for the period 1 April 2017 – 31 May 2017 (**Page 24**)
8. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of  $\geq 6$  (**Pages 25 - 27**)
9. Correspondence: Reported under Confidential Business Section
10. Date of next meeting: 22 September 2017
11. Any other business

cont/-



Mr J S Austen (Chairman) Mr B Long (Vice-Chairman)

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Mr G Howe (Operations Manager) Mr G R Dann (Planning/Enforcement Officer)

Cert No. GB11991

12. Open Forum: to hear from any member of the public, with leave of the Chairman

13. **CONSORTIUM MATTERS**

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 30 June 2017 (**Pages 28 - 32**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 March 2017 to 31 March 2017 (**Pages 33 - 34**)
3. To receive the WMA Finance Report for the period 1 April 2016 to 31 March 2017 (**Pages 35 - 46**)
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 29 September 2017

14. **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 19 May 2017 (**Pages 47 - 49**)
2. To consider correspondence received, together with the Board's response concerning the Board's land at Osier Marsh (**Pages 50 - 56**)
3. Staffing Matters