

7 September 2018

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 Friday, 14 September 2018 at 9.30 am.

AGENDA

1. Apologies for absence
2. To report changes to appointed membership
3. Declarations of Interest
4. To confirm the minutes of the last Board meeting held on 13 July 2018 (**Pages 1 - 9**)
5. Matters arising from the minutes
6. To consider and approve the Engineering, Environmental and Planning Reports, including appendices (**Pages 10 - 28**)
7. To consider and approve the Financial Report for the period 1 April 2018 – 31 July 2018 (**Pages 29 - 35**)
8. To consider and approve the Schedule of Paid Accounts for the period 1 June 2018 – 31 July 2018 (**Pages 36 - 37**)
9. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of ≥ 6 (**Pages 38 - 41**)
10. To ratify the co-option of Mr N Padwick to serve as an elected member on the Board for the remaining election term to 31 October 2018
11. Correspondence

cont/-



Mr B Long (Chairman)
Mr P J Camamile (Chief Executive)



12. To confirm a meeting of the Plant and Works Committee: 9 October 2018
13. Date of next meeting: 16 November 2018
14. Any other business
15. Open Forum: to hear from any member of the public, with leave of the Chairman

16. **CONSORTIUM MATTERS**

1. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 28 September 2018

17. **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 13 July 2018 (**Pages 42 - 44**)
2. Matters arising from the minutes
3. To consider the Islington Catchment Flood Risk Management Scheme progress update provided by Royal Haskoning DHV (**Page 45**)