

09 October 2026

NOTICE

Notice is hereby given that there will be a hybrid meeting of the King's Lynn Internal Drainage Board held at Pierpoint House and via Microsoft Teams on Friday, 16 October 2026 at 9:30 am. To join the meeting via Microsoft 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 Thursday, 15 October 2026.

AGENDA

1. Welcome and Apologies for absence
2. Declarations of Interest
3. To receive a presentation regarding the Fens2100+ Partnership
4. To confirm the minutes of the last Board meeting held on 22 May 2026 (**Pages 4 – 9**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider and approve the recommendations arising from the minutes of the Plant and Works Committee meeting held on 18 September 2026 (**Pages 10 – 13**)
7. To consider and approve:
 - Health, Safety & Welfare Performance Review (**Pages 14 – 15**)
 - Capital Works Programme Overview (**Page 16**)
 - Project Delivery Report (**Pages 17 – 20**)
 - Operations Report (**Pages 21 – 23**)
 - Catchment Services Report (**Pages 24 - 35**)
8. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2026, to view [Click here](#)
9. To consider and approve the Schedule of Paid Accounts for the Period 01 April 2026 to 31 August 2026, for publication on the WMA Group's website (**Pages 36 – 37**)
10. To consider and approve the Financial Report for the period 01 April 2026 to 31 August 2026 (**Pages 38 – 45**)
11. To consider and approve the full Risk Register (**Pages 46 – 51**)
12. To review any official complaints and other feedback received since the last Board meeting (**Page 52**)

Brian Long (Chairman)

Jamie Symington (Vice-Chairman)

Marcus Coleman (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. The Reconstitution of Kings Lynn Internal Drainage Board Order 2013. Statutory Instrument 2013 No. 3317

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13. To consider and approve the Calendar of Meetings for 2027, as recommended by the Consortium Management Committee (**Page 53**)
14. To consider and approve the Board's policies due for review in 2026 (**Page 54**)
15. Date / Time / Type of next meeting: Friday 22 January 2027 at 9:30am, here at Pierpoint House and virtually via MS Teams (proposed)
16. Any other business
17. Open Forum to hear from any member of the public, with leave of the Chairman
18. **CONSORTIUM MATTERS**
 - 18.1. 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
 - 18.2. 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
 - 18.3. To consider and adopt the WMA policies due for review in 2026, as recommended by the Consortium Management Committee (**Pages 55 – 56**)
 - 18.4. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 11 December 2026
19. **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:

 - 19.1. To confirm the confidential minutes of the last Board Meeting held on 22 May 2026 (**Pages 57 – 58**)
 - 19.2. Matters arising from the confidential minutes
 - 19.3. To receive the confidential minutes of the Plant and Works Committee meeting held on 18 September 2026 (**Page 59**)
 - 19.4. To consider and approve the Confidential Catchment Services Report (**Pages 60 - 61**)
 - 19.5. To receive the confirmed confidential minutes and report extracts of the CMC meeting held on 26 June 2026 (**Pages 62 – 75**)

- 19.6. To receive the unconfirmed confidential minutes and report extracts of the last CMC meeting held on 25 September 2026 (**Pages 76 – 77**)
- 19.7. Any other confidential business