



10 March 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 Friday, 17 March 2017 at 1.15 pm following the Board's Tour of Works Inspection.

Please arrive at Kettlewell House at 9.00 am for a 9.15 am departure for the inspection.

A buffet lunch will be provided.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 13 January 2017 (**Pages 1 - 12**)
4. Matters arising from the minutes
5. To consider the recommendations arising from the unconfirmed minutes of the Plant and Works Committee meeting held on 17 February 2017 (**Pages 13 - 14**)
6. To consider and approve the Engineering, Environmental and Planning Reports (**Pages 15 - 23**)
7. To consider and approve the Schedule of Paid Accounts for the period 1 January 2017 – 28 February 2017 (**Pages 24 - 25**)
8. To consider and approve the Financial Report for the period 1 April 2016 – 28 February 2017 (**Pages 26 – 32**)

cont/-



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

Mr P J Camamile (Chief Executive)



9. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of ≥ 6 (**Pages 33 - 35**)
10. To review the Board's objectives for 2016/17 (**Pages 36 - 37**)
11. To consider and approve the Board's objectives for 2017/18 (**Page 38**)
12. Correspondence
13. Date of next meeting: 19 May 2017 at 9.30 am
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 31 March 2017

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 receive the confidential minutes of the Plant and Works Committee meeting held on 17 February 2017 (**Pages 39 - 40**)
2. To consider and approve the confidential Planning Report (**Pages 41 - 42**)