

10 October 2025

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, 17 October 2025 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, 16 October 2025.

AGENDA

1. Welcome and Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 09 May 2025 (**Pages 4 – 9**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the recommendations arising from the minutes of the Plant and Works Committee meeting held on 19 September 2025 (**Pages 10 – 13**)
6. To consider and approve:
 - Health, Safety & Welfare Performance Review (**Pages 14 - 16**)
 - Capital Works Programme Overview and Project Development Update (**Pages 17 – 18**)
 - Project Delivery Report (**Pages 19 – 22**)
 - Operations Report (**Pages 23 – 26**)
 - Environmental Report (**Pages 27 – 29**)
 - Sustainable Development Report (**Pages 30 - 58**)
7. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2025, to view [Click here](#)
8. To consider and approve the Schedule of Paid Accounts for the Period 01 April 2025 to 30 September 2025, for publication on the WMA Group's website (**Pages 59 - 60**)
9. To consider and approve the Financial Report for the period 01 April 2025 to 30 September 2025 (**Pages 61 - 68**)

Cont.d/

Brian Long (Chairman) Jamie Symington (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. The Reconstitution of Kings Lynn Internal
Drainage Board Order 2013. Statutory Instrument 2013 No. 3317

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10. To consider and approve the full Risk Register (**Pages 69 - 83**)
11. To review any official complaints and other feedback received since the last Board meeting (**Page 84**)
12. To consider and approve the Calendar of Meetings for 2026, as recommended by the Consortium Management Committee (**Page 85**)
13. To apprise Board members of the ICF led, Defra and MHCLG IDB funding and costs research project which is to be concluded in July 2026 (**Page 86**)
14. To receive the Gaywood River Revival Video made by the Gaywood River Revival Group which can be viewed [here](#) and receive an update on the interim conclusions from the Gaywood River Modelling Study, jointly funded by the Borough Council of King's Lynn & West Norfolk et al (**Pages 87 - 93**)
15. Date / Time / Type of next meeting: Friday 16 January 2026 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 27 June 2025, to view [Click here](#)
 - Unconfirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 April 2025 to 31 May 2025
 - WMA Financial Report for the period 01 April 2025 to 31 May 2025
 - WMA Capital Works Portfolio Overview as at 19 June 2025
 - WMA Communications Report for the period 01 April 2025 to 31 May 2025
 - WMA Corporate Strategy Review
 - 18.2. To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 18 September 2025, to view [Click here](#):
 - Unconfirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 June 2025 to 31 August 2025
 - WMA Financial Report for the period 01 April 2025 to 31 August 2025
 - WMA Group's Portfolio of Capital Work as at 04 September 2025
 - WMA Group's Communication Report for the period 01 June 2025 to 31 August 2025
 - 18.3. To consider and adopt the WMA policies due for review in 2025, as recommended by the Consortium Management Committee (**Pages 94 - 97**)
 - 18.4. To consider and approve the Interim Review of the WMA's Objectives for 2025/26 (**Pages 98 - 100**)
 - 18.5. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 05 December 2025

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 09 May 2025 (**Pages 101 - 102**)
- 19.2. Matters arising from the confidential minutes
- 19.3. To receive the confidential minutes of the Plant and Works Committee meeting held on 19 September 2025 (**Page 103**)
- 19.4. To consider and approve the Confidential Estates Report (**Pages 104 - 106**)
- 19.5. To receive the confirmed confidential minutes of the CMC meeting held on 27 June 2025 (**Pages 107 - 109**)
- 19.6. To receive the unconfirmed confidential minutes and report extracts of the last CMC meeting held on 18 September 2025 (**Pages 110 - 124**)
- 19.7. Any other confidential business