

10 November 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 November at 9.30 am.

AGENDA

1. Apologies for absence
2. Welcome and introduction for new elected member Mr Adrian Whitehead
3. Declarations of Interest
4. To confirm the minutes of the last Board meeting held on 25 September 2017 (**Pages 1 - 10**)
5. Matters arising from the minutes
6. To consider the recommendations arising from the minutes of the Plant and Works Committee meeting held on 23 October 2017 (**to follow**)
7. To consider and approve the Engineering, Environmental and Planning Reports (**Pages 11 - 19**)
8. To consider and approve the Financial Report for the period 1 April 2017 to 31 October 2017 (**Pages 20 - 26**)
9. To consider and approve the Schedule of Paid Accounts for the period 1 September 2017 – 31 October 2017 (**Pages 27 - 28**)
10. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of ≥ 6 (**Pages 29 – 32**)

cont/-



Cert No. GB11990

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

Mr P J Camamile (Chief Executive)

Mr G Howe (Operations Manager)



Cert No. GB11991

11. To consider the Board resuming its membership of ADA
12. Correspondence
13. To consider and approve the calendar of meetings for 2018 (**Page 33**)
14. Date of next Board meeting: 19 January 2018 proposed
15. Any other business
16. Open Forum: to hear from any member of the public, with leave of the Chairman

17. **CONSORTIUM MATTERS**
 1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 29 September 2017 (**Pages 34 - 38**)
 2. To receive the WMA Schedule of Paid Accounts for the period 1 April 2017 to 31 August 2017 (**Pages 39 - 40**)
 3. To receive the WMA Finance Report for the period 1 April 2017 to 31 August 2017 (**Pages 41 - 49**)
 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 8 December 2017

18. **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 25 September 2017 (**Pages 50 - 51**)
2. To receive the unconfirmed confidential minutes of the Plant and Works Committee meeting held on 23 October 2017 (**to follow**)
3. To consider and approve the tender analysis and recommendation arising therefrom for the civil engineering works for the Wolferton Catchment Flood Risk Management Scheme (**to be provided by Peter Brett Associates**)