



12 May 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, 19 May 2017 at 9.30 am.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 17 March 2017 (**Pages 1 - 10**)
4. Matters arising from the minutes
5. To consider and approve the Engineering, Environmental and Planning Reports (**Pages 11 - 21**)
6. To consider and approve the Internal Audit Report for 2016/17 and confirm the reappointment of the Internal Auditor for 2017/18 (**Pages 22 - 33**)
7. To consider and approve the Financial Report (**Pages 34 - 44**) and Annual Return for the year ending 31 March 2017 for submission to external audit (**Pages 45 - 50**)
8. To consider and approve the date of commencement period for the exercise of public rights to inspect the accounts year ending 31 March 2017 (**Proposed dates: 12 June 2017 - 21 July 2017**)
9. To consider and approve the Schedule of Paid Accounts for the period 1 March 2017 - 31 March 2017 (**Pages 51 - 52**)

cont/-



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

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Mr G Howe (Operations Manager) Mr G R Dann (Planning/Enforcement Officer)

Cert No. GB11991

10. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of ≥ 6 (**Pages 53 - 55**)
11. Correspondence:
 - a. To consider the National Audit Office Report on IDBs, which was published on 21 March 2017, <https://www.nao.org.uk/report/internal-drainage-boards/> together with ADA's response: <http://www.ada.org.uk/2017/03/ada-backs-idbs-local-governance-water-level-management/>
 - b. To consider correspondence received from Sir Henry Bellingham MP (**Page 56**)
12. Date of next meeting: to be confirmed either 13 or 14 July 2017
13. Any other business
14. Open Forum: to hear from any member of the public, with leave of the Chairman

15. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 31 March 2017 (**Pages 57 - 64**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 December 2016 to 28 February 2017 (**Pages 65 - 66**)
3. To receive the WMA Finance Report for the period 1 April 2016 to 28 February 2017 (**Pages 67 - 75**)
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 30 June 2017

16. 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 17 March 2017 (**Pages 76 - 77**)
2. To consider the confidential Planning Report including appendix (**Pages 78 - 80**)