

15 May 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, 22 May 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, 21 May 2026.

AGENDA

1. Welcome and Apologies for absence
2. Declarations of Interest
3. Gifts and Hospitality Register for 2025/26
4. To confirm the minutes of the last Board meeting held on 23 January 2026 **(Pages 3 - 10)**
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 Special Plant and Works Committee Meeting held on 17 March 2026 **(Pages 11 - 13)**
7. To consider and approve:
 - Health, Safety & Welfare Performance Review **(Page 14)**
 - Capital Works Programme Overview **(Page 15)**
 - Project Delivery Report **(Pages 16 - 21)**
 - Operations Report **(Pages 22 - 24)**
 - Catchment Services Report **(Pages 25 - 37)**
8. To consider and approve the Schedule of Paid Accounts for the period 01 December 2025 to 31 March 2026, for publication on the Water Management Alliance (WMA) Group's website **(Pages 38 - 39)**
9. To consider and approve the Internal Audit Report for the financial year ending 31 March 2026 and confirm the reappointment of the Internal Auditor for 2026/27 **(Pages 40 - 48)**
10. To consider and approve the Internal Audit Plan for 2026/27 **(Pages 49 - 50)**
11. To consider and approve the Financial Report and reconciliation to the Annual Governance and Accountability Return for the year ending 31 March 2026 **(Pages 51 - 62)**

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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12. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2026 for submission to the external auditor (**Pages 63 – 68**)
13. To consider and approve the date of commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return for the year ending 31 March 2026 (proposed: Wednesday 03 June 2026 to Tuesday 14 July 2026)
14. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 69 – 71**)
15. To review any official complaints and other feedback received since the last Board meeting (**Page 72**)
16. To consider and approve the correspondence from the Environment Agency regarding the decommissioning and replacement of Clockcase Lane Culvert (**Pages 73 - 74**)
17. Date / Time / Type of next meeting: Friday, 16 October 2026 at 9.30 am, at Pierpoint House and virtually via MS Teams
18. Any other business
19. Open Forum to hear from any member of the public, with leave of the Chairman
20. **CONSORTIUM MATTERS**
 - 20.1. To receive the unconfirmed minutes and the report extracts from the last Consortium Management Committee (CMC) meeting held on 24 April 2026, to view [click here:](#)
 - Unconfirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 November 2025 to 31 March 2026
 - WMA Financial Report for the year ending 31 March 2026
 - WMA Group's Portfolio of Capital Works as at 31 March 2026
 - WMA Communications Report for the period 01 November 2025 to 31 March 2026
 - 20.2. To consider and approve the WMA policies due for review (**Page 75**)
 - 20.3. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 26 June 2026
21. **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:

 - 21.1. To confirm the confidential minutes of the last Board meeting held on 23 January 2026 (**Pages 76 – 77**)
 - 21.2. Matters arising from the confidential minutes
 - 21.3. To receive the unconfirmed confidential minutes of the last CMC meeting held on 24 April 2026 (**Pages 78 – 79**)
 - 21.4. To consider and approve the new Consortium Agreement that enables the Upper Ouse Water Management Board to join the WMA group with a commencement date 01 April 2026, as previously agreed (**Pages 80 - 110**)
 - 21.5. Any other confidential business