

5 September 2019

## 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, 25 September 2019 at 10.00 am.

A buffet lunch will be provided at 12 noon before departing by coach at 1.00pm for a site visit to Wolferton Pumping Station and Islington, returning to Kettlewell House at 4.00pm.

## AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 12 July 2019 (**Pages 1-6**)
4. Matters arising from the minutes
5. To consider and approve the Engineering, Environmental and Planning Reports, including appendices (**Pages 7-20**)
6. To consider and approve the Financial Report for the period 1 April 2019 – 31 July 2019 (**Pages 21-26**)
7. To consider and approve the Schedule of Paid Accounts for the period 1 June 2019 – 31 July 2019 (**Pages 27-28**)
8. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of  $\geq 6$  (**Pages 29-32**)
9. Date of next meeting: 15 November 2019

Cont/d



Mr B Long (Chairman) Mr T Matkin (Vice-Chairman)

Mr P J Camamile (Chief Executive)



10. Any other business

- To elect a new member to serve on the Conservation Committee

11. Open Forum: to hear from any member of the public, with leave of the Chairman

12. **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 27 September 2019

13. **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 12 July 2019 (**Pages 33-34**)
2. Matters arising from the minutes