

6 June 2019

NOTICE

Notice is hereby given that there will be a meeting of Norfolk Rivers IDB in the Anglia Room, Conference Suite, Breckland District Council, Elizabeth House, Walpole Loke, Dereham, Norfolk NR19 1EE Thursday 13 June 2019 at 10.00 am.

AGENDA

1. Apologies for absence
2. Declarations of interests
3. To confirm the minutes of the last Board meeting held on 31 January 2019 (**Pages 1-11**)
4. Matters arising from the minutes
5. To receive the minutes of the Executive Committee meeting held on 31 January 2019 (**Pages 12-15**)
6. To consider and approve the Operations, (including Water Level Management Plans), Health and Safety, Planning, and Environmental Reports (**Pages 15-36**)
7. To consider and approve the WMA Planning & Byelaw Strategy and view the Summary of Consultation Responses:

https://www.wlma.org.uk/uploads/agendas/0734_WMA-Planning_&_Byelaw_Strategy-April2019-v20.pdf

https://www.wlma.org.uk/uploads/agendas/20190322_Summary-of-Consultation-Responses.pdf
8. To consider and approve the Internal Audit Report for the financial year ending 31 March 2019 and confirm the reappointment of the Internal Auditor for 2019/20 financial year (**Pages 37-58**)
9. To consider and approve the Financial Report for the year ending 31 March 2019 (**Pages 59-64**)
10. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2019 for submission to external audit (**Pages 65-71**)



Mr J F Carrick (Chairman) Mr S G Bambridge (Vice-Chairman)

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Cert No. GB11991

11. To consider and approve the date of commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return year ending 31 March 2019 **(Proposed dates 17 June - 26 July 2019)**
12. To consider and approve the Schedule of Paid Accounts for the period 1 January 2019 to 31 March 2019 **(Page 72)**
13. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 **(Pages 73-83)**
14. Correspondence:
15. Date / Time of next meeting: 15 August at 10.00 am
16. Any other business
 - To approve the co-option of Mr Mack to serve as an elected member until the expiry of the term of office on 31 October 2021 or the reconstitution of the Board
17. Open Forum: to hear from any member of the public, with leave of the Chairman

18. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 29 March 2019 **(Pages 84-88)**
2. To receive the WMA Schedule of Paid Accounts for the period 1 December 2018 to 28 February 2019 **(Pages 89-90)**
3. To receive the WMA Financial Report from the period 1 April 2018 to 28 February 2019 **(Pages 91-99)**
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 28 June 2019

19. 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 receive the unconfirmed confidential minutes of the Consortium Management Committee held on 29 March 2019 **(Pages 100-101)**
2. Matters arising from the minutes