

6 August 2020

NOTICE

Notice is hereby given that there will be a meeting of Norfolk Rivers IDB held virtually via Zoom video link on Thursday 13 August 2020 at 10.00 am. To join this meeting please click on this [link](#). Alternatively, please dial: 0203 481 5240 and enter the Meeting ID: 833 9265 5807 and Passcode: 292946

If any member of the public would like to join the general business session, please contact Karen Bingham, Business Support Officer, via email at karen.bingham@wlma.org.uk before 4.00 pm on Wednesday 12 August 2020. Details of how to join the meeting will be emailed to you prior to the start of the meeting.

AGENDA

1. Apologies for absence
2. Welcome to two new Members – Charles Joice and Nigel Middleton
3. Declarations of interests
4. To confirm the minutes of the last Board meeting held on 30 April 2020 (**Pages 1 - 8**)
5. Matters arising from the minutes
6. To consider the Board's Health, Safety and Welfare Performance and to receive any updates (**Pages 9 - 10**)
7. To consider and approve the Engineering, Operations, Environmental and Planning Reports (**Pages 11 - 56**)
8. To consider and approve the Financial Report for the period 1 April 2020 to 30 June 2020 (**Pages 57 - 62**)
9. To consider and approve the Schedule of Paid Accounts for the period 1 April 2020 to 30 June 2020 (**Page 63**)
10. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of ≥ 6 (**Pages 64 - 69**)

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John Carrick (Chairman) Gordon Bambridge (Vice-Chairman)

Phil Camamile (Chief Executive)



Cert No. GB11990

Cert No. GB11991

11. Correspondence:

- Resignation of Board Member: Desmond Mack

12. Date / Time of next meeting: 15 October 2020 at 10.00 am either in person, or via Zoom video/telephone conference – to be confirmed

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 26 June 2020 (**Pages 70 - 74**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 March 2020 to 31 March 2020 (**Pages 75 - 76**)
3. To receive the WMA Financial Report for the period 1 April 2019 to 31 March 2020 (**Pages 77 - 84**)
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 25 September 2020

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 30 April 2020 (**Pages 85 - 86**)
2. Matters arising from the minutes
3. Plant Replacement Proposal (**Pages 87 - 89**)
4. WMA Eastern Framework Review Process (**Pages 90 - 92**)
5. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 26 June 2020 (**Page 93**)
6. Any other confidential business