

8 October 2020

NOTICE

Notice is hereby given that there will be a meeting of Norfolk Rivers IDB held virtually via Zoom video link on Thursday 15 October 2020 at 10.00 am. To join this meeting please click on this [link](#). Alternatively, please dial 0203 481 5237 and then enter the Meeting ID: 812 3671 3668, followed by the Passcode: 967067.

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 4.00pm on Wednesday 14 October 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. Declarations of interests
3. To confirm the minutes of the last Board meeting held on 13 August 2020 (**Pages 1 - 6**)
4. Matters arising from the minutes
5. To consider the Board's Health, Safety and Welfare Performance and to receive any updates (**Page 7**)
6. To consider and approve the Engineering, Operations, Environmental and Planning Reports (**Pages 8 - 18**)
7. To consider and approve the Financial Report for the period 1 April 2020 to 31 August 2020 (**Pages 19 - 24**)
8. To consider and approve the Schedule of Paid Accounts for the period 1 July 2020 to 31 August 2020 (**Page 25**)
9. To consider and approve the full Risk Register (**Pages 26 - 37**)

cont/-



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

Phil Camamile (Chief Executive)



Cert No. GB11990

Cert No. GB11991

10. Correspondence
11. To consider and approve the calendar of meetings for 2021 (**Page 38**)
12. Date / Time of next meeting: 28 January 2021 at 10.00 am proposed
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 25 September 2020 (**Pages 39 - 43**)
2. To consider the WMA CMC Planning Recommendations (**Pages 44 - 47**)
3. To receive the WMA Schedule of Paid Accounts for the period 1 April 2020 to 31 July 2020 (**Pages 48 - 49**)
4. To receive the WMA Finance Report for the period 1 April 2020 to 31 July 2020 (**Pages 50 - 57**)
5. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 11 December 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 last meeting held on 13 August 2020 (**Pages 58 - 59**)
2. Matters arising from the confidential minutes
3. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 25 September 2020 (**Page 60**)
4. Any other confidential business