

9 August 2018

## 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 on Thursday 16 August 2018 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 24 May 2018 (**Pages 1-9**)
4. Matters arising from the minutes
5. To receive the minutes of the Executive Committee meeting held on 24 May 2018 (**Pages 10-13**)
6. To consider and approve the Operations, (including Water Level Management Plans), Health and Safety, Planning, and Environmental Reports with Biosecurity Policy including appendices (**Pages 14-33**)
7. To consider and approve the Financial Report for the period 1 April 2018 to 30 June 2018 (**Pages 34-39**)
8. To consider and approve the Schedule of Paid Accounts for the period 1 April 2018 to 30 June 2018 (**Page 40**)
9. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of  $\geq 6$  (**Pages 41-45**)
10. To approve the Register of Electors in accordance with Rule 3 (11) of the Land Drainage (Election Drainage Boards) Regulations 1938 (as amended)
11. Correspondence
12. Date / Time of next meeting: 18 October 2018 at 10.00 am

Cont'd/



Mr P D Papworth (Chairman) Mr J F Carrick (Vice-Chairman)

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Cert No. GB11991

13. Any other business
  - ADA Conference - 14 November 2018, One Great George Street, Westminster, London, SW1P 3AA
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 29 June 2018 **(Pages 46-50)**
2. To receive the WMA Schedule of Paid Accounts for the period 1 March 2018 to 31 March 2018 **(Pages 51-52)**
3. To receive the WMA Finance Report for the period 1 April 2017 – 31 March 2018 **(Pages 53-64)**
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 September 2018

## 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 24 May 2018 **(Pages 65-66)**