

10 August 2017

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 17 August 2017 at 10.00 am.

AGENDA

1. Apologies for absence
2. To report changes of Local Authority appointments to the Board
3. Declarations of interests
4. To confirm the minutes of the last Board meeting held on 25 May 2017 (**Pages 1 - 9**)
5. Matters arising from the minutes
6. To receive the minutes of the Executive Committee meeting held on 25 May 2017 (**Pages 10 - 13**)
7. To consider and approve the Operations, Health and Safety, Planning, Water Level Management Plan and Environmental Reports (**Pages 14 - 26**)
8. To consider and approve the Financial Report for the period 1 April 2017 to 30 June 2017 (**Pages 27 - 32**)
9. To consider and approve the Schedule of Paid Accounts for the period 1 April 2017 to 30 June 2017 (**Page 33**)
10. To consider any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 34 - 37**)
11. Correspondence
12. Date / Time of next meeting: 19 October 2017 at 10.00 am

cont/-



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

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Mr G Bloomfield (Catchment Engineer) Mr M Philpot (Project Engineer)
Mr P George (Operations Engineer) Mr A Goose (Operations Manager)

Cert No. GB11991

13. ADA Conference 16 November 2017
14. Any other business
15. Open Forum: to hear from any member of the public, with leave of the Chairman

16. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 30 June 2017 **(Pages 38 - 42)**
2. To receive the WMA Schedule of Paid Accounts for the period 1 March 2017 to 31 March 2017 **(Pages 43 - 44)**
3. To receive the WMA Finance Report for the period 1 April 2016 to 31 March 2017 **(Pages 45 - 56)**
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 29 September 2017

17. CONFIDENTIAL BUSINESS

1. 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