

10 October 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 on Thursday 17 October 2019 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 15 August 2019 (**Pages 1-9**)
5. Matters arising from the minutes
6. To receive the minutes of the Executive Committee meeting held on 15 August 2019 (**Pages 10-12**)
7. To consider and approve the Operations, Health and Safety, Planning, Water Level Management Plan and Environmental Reports including appendices (**Pages 13-46**)
8. To consider and approve the ten Electoral Divisions for the newly reconstituted Board (**Pages 47-52**)
9. To consider and approve the Financial Report for the period 1 July 2019 to 31 August 2019 (**Pages 53-58**)
10. To consider and approve the Schedule of Paid Accounts for the period 1 July 2019 to 31 August 2019 (**Page 59**)
11. To consider any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 60-64**)
12. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2019 (**Pages 65-71**)

cont/-



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

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Cert No. GB11991

13. To consider and approve ADA's proposal to take a seat on Water Resources East's (WRE's) Board of Directors, as a representative of IDBs in the East of England (**Pages 72-74**)
14. To elect a member to represent the Board on the Consortium Management Committee
15. To consider and approve the calendar of meetings for 2020 (**Page75**)
16. Date / Time of next meeting: 30 January 2020 at 10.00 am proposed
17. Any other business
 - To elect a new member to serve on the Executive Committee
 - ADA Conference and AGM 13 November 2019
18. Open Forum: to hear from any member of the public, with leave of the Chairman

19. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 27 September 2019 (**Pages 76-78**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 April 2019 to 31 July 2019 (**Pages 79-80**)
3. To receive the WMA Finance Report for the period 1 April 2019 to 31 July 2019 (**Pages 81-89**)
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 13 December 2019

20. 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 15 August 2019 (**Pages 90-91**)
2. Matters arising from the minutes
3. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 27 September 2019 (**Pages 92-93**)