

11 October 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 18 October 2018 at 10.00 am.

AGENDA

1. To report the membership of the newly elected Board
2. Apologies for absence
3. Declarations of interests
4. To elect a Chairman and Vice-Chairman to hold office for a three-year term 1 November 2018 to 31 October 2021.
5. To elect Committees for a three-year term (**Current Committee Membership, Page 1**)
6. To approve the Board's participation in, and representation on the Joint Committees as presented in: https://www.wlma.org.uk/uploads/NRIDB_Joint_Committees.pdf
7. To confirm the minutes of the last Board meeting held on 16 August 2018 (**Pages 2-8**)
8. Matters arising from the minutes
9. To receive the minutes of the Executive Committee meeting held on 16 August 2018 (**Pages 9-11**)
10. To consider and approve the Operations, (including Water Level Management Plans), Health and Safety, Planning, and Environmental Reports (**Pages 12-31**)
11. To receive the Visual Asset Inspection Plan for 2018/19:
https://www.wlma.org.uk/uploads/NRIDB_Asset_Plan_201819.pdf
12. To consider and approve the Financial Report for the period 1 April 2018 to 30 September 2018 (**Pages 32-37**)

cont/-



Cert No. GB11990

Mr J F Carrick (Chairman)
Mr P J Camamile (Chief Executive)



Cert No. GB11991

13. To consider and approve the Schedule of Paid Accounts for the period 1 July 2018 to 30 September 2018 (**Page 38**)
14. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of ≥ 6 (**Pages 39-43**)
15. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2018 (**Pages 44-49**)
16. Correspondence
17. To consider and approve the calendar of meetings for 2019 (**Page 50**)
18. Date / Time of next meeting: 31 January 2019 at 10.00 am (proposed)
19. Any other business
 - ADA Eastern Branch Meeting: 6 November 2018
 - ADA AGM and Conference: 14 November 2018
20. Open Forum: to hear from any member of the public, with leave of the Chairman

21. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 28 September 2018 (**Pages 51-55**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 April 2018 to 31 July 2018 (**Pages 56-58**)
3. To receive the WMA Finance Report for the period 1 April 2017 – 31 August 2018 (**Pages 59-67**)
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 7 December 2018

22. 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.