

01 June 2021

NOTICE

Notice is hereby given that there will be a meeting of the Pevensy and Cuckmere WLMB held virtually via Zoom video/ telephone link on Tuesday 8 June 2021 at 10.00 am. To join this meeting, [Click here](#). Alternatively, please dial: 0131 4601196 then enter the Meeting ID: 811 2714 5865 and Passcode: 888857.

If members of the public would like to join the general business session, please contact Sue Cook, PA to the CEO, via email at Sue.Cook@wlma.org.uk before 4.00 pm on Monday 07 June 2021. Details of how to join the meeting will then be emailed to you prior to the start of the meeting.

AGENDA

1. Apologies for absence
2. To consider and approve the revised Standing Orders permitting the Board to hold lawful virtual and hybrid meetings permanently beyond 7 May 2021 (**Pages 3-11**)
3. Declarations of Interest
4. To confirm the minutes of the last Board meeting held on 2 February 2021 (**Pages 12-17**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider and approve the Health, Safety and Welfare Report (**Pages 18-19**)
7. To consider and approve the Operations, Environmental and Planning Reports (**Pages 20-35**)
8. Presentation by Andy McConkey and Noemi Perez from Jacobs on the Survey & Modelling Project
9. IDB/EA liaison update
10. To consider and approve the Financial Report and reconciliation to the Annual Governance and Accountability Return for the year ending 31 March 2021 (**Pages 36-48**)

Cont/d.



Cert No.
GB11990

Mr W Gower (Chairman)
Mr C Wadman (Vice-Chairman)
Mr P J Camamile (Chief Executive)



Cert No.
GB11991

Constituted by the amalgamation of the Pevensy Levels Internal Drainage District and the River Cuckmere Internal Drainage District; Order 2016 Statutory Instrument 2016 No.854.

11. To consider and approve the net transfer of Surface Water Development Contributions receivable during 2020/21 from the General Reserve to the Development Reserve, as shown in Notes 34 and 35 to the Accounts for the year ending 31 March 2021
12. To consider and approve the Internal Audit Report for the year ending 31 March 2021 and confirm the reappointment of the Internal Auditor for 2021/22 (**Page 51**)
13. To consider and approve sections 1 and 2 of the Annual Governance and Accountability Return for the year ending 31 March 2021 for submission to external audit (**Pages 52-54**)
14. To consider and approve the date of the commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return for the year ending 31 March 2021 as 1 July 2021 to 11 August 2021
15. To consider and approve any material changes to the risk register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 55-59**)
16. Correspondence
17. Next meeting date and time: 5 October 2021 at 10.00 am, venue to be confirmed
18. Any other business
19. Open Forum: to hear from any member of the public, with leave of the Chairman

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.

- 20.1 To confirm the confidential minutes of the Board meeting held on 2 February 2021 (**Page 60**)
- 20.2 Matters arising from the confidential minutes
- 20.3 Any other confidential business