

1 October 2019

NOTICE

Notice is hereby given that there will be a meeting of the Pevensy and Cuckmere WLMB at Saffron Sports Centre, Compton Place Road, Eastbourne BN21 1EA, on Tuesday, 8 October 2019 at 10.00 am.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 11 June 2019 (**Pages 1-6**)
4. Matters arising from the minutes
5. To consider and approve the Operations, Environmental and Planning Reports including appendices (**Pages 7-31**)
6. To consider and approve the Financial Report for the period 1 April 2019 to 31 August 2019 (**Pages 32-38**)
7. IDB/EA liaison update
8. To consider and approve the updated Data Protection Policy – https://www.wlma.org.uk/uploads/WMA_Data_Protection_Policy.pdf
9. To consider and approve the updated Whistleblowing Policy – https://www.wlma.org.uk/uploads/PCWLMB_Whistleblowing_Policy.pdf
10. To consider any material changes to the risk register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 39-43**)
11. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2019 (**Pages 44-50**)
12. To consider and approve Board meeting dates for 2020 (**Page 51**)

Cont/d



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



13. Next meeting date: 28 January 2020; venue: Saffrons Sports Centre, Eastbourne (to be confirmed)
14. Correspondence (Appendix A: letter to Defra Secretary of State and Defra's/EA's response) **(Pages 52-57)**
15. Open Forum: to hear from any member of the public, with leave of the Chairman
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.