

3 June 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, 11 June 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 29 January 2019 (**Pages 1-11**)
4. Matters arising from the minutes
5. To consider and approve the Operations, Environmental and Planning Reports including appendices (**Pages 12-23**)
6. IDB/EA Liaison update
7. To consider and approve the Financial Report for the year ending 31 March 2019 and reconciliation to the Annual Governance and Accountability Return for 2018/19 (**Pages 24-34**)
8. To consider and approve the net transfer of Surface Water Development Contributions receivable during 2018/19 from the General Reserve to the Development Reserve, as shown in Note 31 to the Accounts for the year ending 31 March 2019
9. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2019 for submission to external audit (**Pages 35-41**)
10. To consider and approve the date of the commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return year ending 31 March 2019 (**Proposed dates 17 June 2019 to 26 July 2019**)
11. To consider any material changes to the risk register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 42-48**)

Cont/d



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



12. Next meeting date / venue: 8 October 2019; at Saffron Sports Centre, Eastbourne
13. Any other business
14. Open Forum: to hear from any member of the public, with leave of the Chairman
15. 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.