

8 May 2018

NOTICE

Notice is hereby given that there will be a meeting of the Pevensey and Cuckmere WLMB at The Saffrons Sports Centre, Compton Place Road, Eastbourne BN21 1EA on Tuesday, 15 May 2018 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 17 January 2018 (**Pages 1 - 9**)
4. Matters arising from the minutes
5. To consider and approve the Operations, Environmental and Planning Reports including appendices (**Pages 10 - 22**)
6. IDB/EA liaison update
7. To consider and approve the Internal Audit Report for the year ending 31 March 2018 and confirm the reappointment of the Internal Auditor for 2018/19 financial year (**Pages 23 - 31**)
8. To consider and approve the Financial Report for the year ending 31 March 2018 and reconciliation to the Annual Governance and Accountability Return (**Pages 32 - 42**)
9. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2018 for submission to external audit (**Pages 43 - 48**)
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 2018
11. To consider any material changes to the risk register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 49 - 54**)

cont/-



Cert No. GB11990

Mr W Gower (Chairman)
Mr C Wadman (Vice-Chairman)

Mr P J Camamile (Chief Executive)
Mr R Dann (Operations Manager) Mr M Philpot (Engineer)
Ms C Laburn (Technical and Environmental Officer)



Cert No. GB11991

12. To consider and approve the appointment of a Data Protection Officer as required under the General Data Protection Regulations effective 25 May 2018
13. To consider and adopt the new IDB Policy Statement as promoted and endorsed by Defra https://www.wlma.org.uk/uploads/agendas/ADA_Defra_Model_IDB_Policy_Statement_April_2018_PCWLMB.pdf
14. To confirm next meeting date and venue: 30 October 2018 at Saffrons Sports Centre, Eastbourne
15. Any other business
16. Open Forum: to hear from any member of the public, with leave of the Chairman
17. 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 consider and approve the confidential minutes of the Board meeting held on 17 January 2018 (**Pages 55 - 56**)