

9 June 2020

NOTICE

Notice is hereby given that there will be a meeting of the Pevensey and Cuckmere WLMB held via Zoom video/ telephone link on Tuesday, 16 June 2020 at 10.00 am.

To join this meeting, please click on the link [here](#).

Alternatively, please dial: 0203 051 2874, and enter the Meeting ID: 891 0684 2331 and Password: 903760.

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, 15 June 2020. Details of how to join the meeting will be emailed to you prior to the start of the meeting.

AGENDA

1. Apologies for absence
2. Welcome and Introductions
3. Declarations of Interest
4. To confirm the minutes of the last Board meeting held on 28 January 2020 (**Pages 1 - 8**)
5. Matters arising from the minutes
6. To consider and approve the Operations, Environmental and Planning Reports (**Pages 9 - 29**)
7. To receive an update on the Pevensey and Cuckmere Environmental Land Management Scheme pilot from Cath Jackson (Natural England)
8. To consider the Board's Health, Safety and Welfare Performance Review (**Pages 30 - 33**)
9. IDB/EA Liaison update
10. To consider and approve the Financial Report for the year ending 31 March 2020 and reconciliation to the Annual Governance and Accountability Return for 2019/20 (**Pages 34 - 45**)

Cont/d



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



11. To consider and approve the net transfer of Surface Water Development Contributions receivable during 2019/20 from the General Reserve to the Development Reserve, as shown in Note 33 to the Accounts for the year ending 31 March 2020
12. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2020 for submission to external audit (**Pages 46 - 51**)
13. 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 2020
14. To appoint Sallyanne Jeffrey BSc (Hons) FCCA, Finance & Rating Manager (WMA Group) as the Board's Responsible Financial Officer with effect from 1 April 2020, replacing Phil Camamile, Chief Executive (WMA Group)
15. To consider any material changes to the risk register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 52 - 57**)
16. To consider and approve the [Register of Electors as at 1 April 2020](#), in accordance with Rule 3(11) of the Land Drainage (Election of Drainage Boards) Regulations 1938 (as amended)
17. Correspondence
18. Next meeting date, time and venue: 6 October 2020 at 10.00 am; Saffron Sports Centre, Eastbourne, or via Zoom video/telephone conference
19. Any other business
20. Open Forum: to hear from any member of the public, with leave of the Chairman

21. 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.

- 21.1 To confirm the confidential minutes of the meeting held on 28 January 2020 (**Pages 58 - 59**)
- 21.2 Matters arising from the confidential minutes
- 21.3 Any other confidential business