

09 June 2026

NOTICE

Notice is hereby given that there will be a meeting of the Pevensey and Cuckmere WLMB at The David White Hall, Hellingly Community Hub, The Drive, Hellingly, East Sussex BN27 4EP on Tuesday, 16 June 2026 at 10.00 am. To join this meeting via MS Teams, please [click here](#).

If any member of the public would like to join the general business session, please contact the Business Support Team via email at business.support@wlma.org.uk before 3.00 pm on Monday, 15 June 2026.

AGENDA

1. Welcome and Apologies for absence
2. Declarations of Interest
3. Gifts and Hospitality Register for 2025/26
4. To confirm the minutes of the last Board meeting held on 27 January 2026 (**Pages 3 - 9**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider and approve:
 - Health, Safety & Welfare Performance Review (**Pages 10 - 11**)
 - Project Development & Capital Projects Report (**Pages 12 - 17**)
 - Operations Report (**Pages 18 - 23**)
 - Environmental Report (**Pages 24 - 28**)
 - Sustainable Development Report (**Pages 29 - 38**)
7. To consider and approve the Internal Audit Report for the financial year ending 31 March 2026 and confirm the reappointment of the Internal Auditor for 2026/27 (**Pages 39 - 47**)
8. To consider and approve the Internal Audit Plan for 2026/27 (**Pages 48 - 49**)
9. To consider and approve the Financial Report and the reconciliation to the Annual Governance and Accountability Return for the year ending 31 March 2026 (**Pages 50 - 59**)
10. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2026 for submission to the external auditor (**Pages 60 - 65**)

Cont.d/

Bill Gower (Chairman)

Chris Wadman (Vice-Chairman)

Marcus Coleman (Chief Executive)

Constituted by The Pevensey and Cuckmere Water Level Management Board Order 2016.

Statutory Instrument 2016 No 854

www.wlma.org.uk

11. To consider and approve the date of commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return for the year ending 31 March 2026 (proposed Friday 19th June 2026 to Thursday 30th July 2026)
12. IDB/EA liaison update
13. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 66 - 69**)
14. To approve the Register of Electors as at 01 April 2026 in accordance with Rule 3 of the Land Drainage (Election of Drainage Board Members) Regulations 1938 (as amended) (**Page 70**)
15. To review any official complaints, correspondence and other feedback received since the last Board meeting (**Page 71**)
16. Date / Time / Type of next meeting: Tuesday 03 November 2026, 10.00 am, to be held face to face and digitally via the Teams link
17. Any other business
18. Open Forum: to hear from any member of the public, with leave of the Chairman
19. **CONSORTIUM MATTERS**
 - 19.1. To receive the unconfirmed minutes and the report extracts from the last Consortium Management Committee (CMC) meeting held on 24 April 2026, to view [Click here](#):
 - Unconfirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 November 2025 to 31 March 2026
 - WMA Financial Report for the year ending 31 March 2026
 - WMA Group's Portfolio of Capital Works as at 10 April 2026
 - WMA Communications Report for the period 01 November 2025 to 31 March 2026
 - 19.2. To consider and approve the WMA policies due for review (**Page 72**)
 - 19.3. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 26 June 2026
20. **CONFIDENTIAL BUSINESS**

This section of the agenda provides an opportunity for members to raise 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 last Board meeting held on 29 January 2026 (**Pages 73 - 74**)
 - 20.2. Matters arising from the confidential minutes
 - 20.3. To receive the unconfirmed confidential minutes of the last CMC meeting held on 24 April 2026 (**Pages 75 - 76**)
 - 20.4. To consider and approve the new Consortium Agreement that enables the Upper Ouse Water Management Board to join the WMA group with a commencement date 01 April 2026, as previously agreed (**Pages 77 - 107**)
 - 21.5. Any other confidential business

