

28 July 2026

NOTICE

Notice is hereby given that there will be a hybrid meeting of South Holland Internal Drainage Board held at Marsh Reeves, Foxes Lowe Road, Holbeach, Spalding PE12 7PA and via Microsoft Teams on Tuesday, 04 August 2026 at 10.30 am. To join the 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 03 August 2026.

AGENDA

1. Welcome and apologies for absence
2. Declarations of Interest
3. In remembrance of David Wilkinson
4. To confirm the minutes of the last Board meeting held on 05 May 2026 (**Pages 3 - 9**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider the recommendations arising from the unconfirmed minutes of the last joint meeting of the Board's Angling Committee and the Holbeach and District Angling Club held on 02 June 2026 (**Pages 10 - 13**)
7. To consider the recommendations arising from the unconfirmed minutes of the last Conservation Committee meeting held on 14 July 2026 (**Pages 14 - 18**)
8. To consider the recommendations arising from the unconfirmed minutes of the Special meeting held on 22 July 2026 (**Pages 19 – 27**)
9. To consider and approve:
 - Health, Safety & Welfare Performance Report (**Pages 28 - 43**)
 - Capital Works Programme Overview and Project Development Report (**Pages 44 - 45**)
 - Project Delivery Report (**Pages 46 - 50**)
 - Operations Report (**Pages 51 - 61**)
 - Catchment Services Report (**Pages 62 - 72**)
10. To consider and approve the Schedule of Paid Accounts for the period 01 April 2026 to 30 June 2026 for publication on the WMA Group's website (**Pages 73 - 75**)
11. To consider and approve the Financial Report for the period 01 April 2026 to 30 June 2026 (**Pages 76 - 82**)

Cont'd

Duncan Worth (Chairman)

Simon Bartlett (Vice-Chairman)

Marcus Coleman (Chief Executive)

Constituted by The Anglian Water Authority (South Holland Internal Drainage District) Order 1974,
Statutory Instrument 1974 No.1209. Reconstituted in 1993. Statutory Instrument 1993 No.453.

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12. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 83 - 85**)
13. To review any official complaints, correspondence or feedback received since the last Board meeting (**Page 86**)
14. Date and time of next meeting: 21 October 2026 at 10.30 am (Venue: Marsh Reeves and virtually via MS Teams)
15. To confirm meeting dates and times for the following committees:
 - Performance Committee – 21 September 2026 at 9.00 am
 - Health and Safety Committee – 30 September 2026 at 9.00 am
 - Plant and Development Committee – 30 October 2026 at 9.30 am
16. Any other business
17. Open Forum: to hear from any member of the public, with leave of the Chairman

18. CONSORTIUM MATTERS

- 18.1 To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 26 June 2026, to view [Click here](#)
 - Unconfirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 April 2026 to 31 May 2026
 - WMA Financial Report for the period 01 April 2026 to 31 May 2026
 - WMA Group's Portfolio of Capital Works as at 31 May 2026
 - WMA Communications Report for the period as at 31 May 2026
19. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 25 September 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 05 May 2026 (**Pages 87 - 90**)
- 20.2 Matters arising from the minutes
- 20.3 To consider and approve the confidential Catchment Services Report (**Page 91**)
- 20.4 To receive the unconfirmed confidential minutes of the last CMC meeting held on 26 June 2026 (**Pages 92 - 93**)
- 20.5 To receive the CEO's First 100 Day Report (**Pages 94 – 105**)
- 20.6 Any other confidential business