

28 July 2020

NOTICE

Notice is hereby given that there will be a meeting of South Holland Internal Drainage Board held virtually on Tuesday, 4 August 2020 at 10.30 am. To join this meeting please [Click here](#) or Dial +44 131 460 1196 and enter the Meeting ID: 868 8116 1170 and Password: 038740.

If members of the public would like to join the general business session, please contact Katie Byrne, Business Support Officer, via email at katie.byrne@wlma.org.uk before 4.00 pm on Monday 3 August 2020.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last meeting of the Board held on 5 May 2020 (**Pages 1 - 13**)
4. Matters arising from the minutes
5. Health, Safety and Welfare Report (**Pages 14 - 15**)
6. To consider the recommendations arising from the unconfirmed minutes of the last Conservation Committee meeting held on 22 June 2020 (**Pages 16 - 23**)
7. To consider and approve the Operations Report (**Pages 24 - 33**)
8. To consider and approve the Engineering, Environmental and Planning Reports (**Pages 34 - 63**)
9. To consider and approve the Financial Report for the period 1 April 2020 to 30 June 2020 (**Pages 64 - 70**)
10. To consider and approve the Schedule of Paid Accounts for the period 1 April 2020 to 30 June 2020 (**Pages 71 - 72**)
11. To consider any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 73 - 76**)

Cont./d



Duncan Worth (Chairman) Sam Markillie (Vice-Chairman)

Phil Camamile (Chief Executive)



12. Correspondence
13. Date and time of next meeting: 4 November 2020 at 10.30 am
14. Any other business
15. Open Forum: to hear from any member of the public, with leave of the Chairman

16. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the last Consortium Management Committee meeting held on 26 June 2020 (**Pages 77 - 81**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 March 2020 to 31 March 2020 (**Pages 82 - 83**)
3. To receive the WMA Financial Report for the period 1 April 2019 to 31 March 2020 (**Pages 84 - 92**)
4. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 25 September 2020

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 confirm the confidential minutes of the last Board meeting held on 5 May 2020 (**Pages 93 - 94**)
2. Matters arising from the confidential minutes
3. To receive the unconfirmed confidential minutes of the last Consortium Management Committee meeting held on 26 June 2020 (**Pages 95 - 95**)
4. Any other confidential business