

28 October 2025

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 November 2025 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 November 2025.

AGENDA

1. Welcome and Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 05 August 2025 (**Pages 4 - 9**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the recommendations arising from the unconfirmed minutes of the Performance Sub-Committee held on 29 September 2025 (**Pages 10 - 11**)
6. To consider and approve the recommendations arising from the unconfirmed minutes of the Health and Safety Committee held on 15 October 2025 (**Pages 12 - 13**)
7. To consider and approve the recommendations arising from the unconfirmed minutes of the Plant and Development Committee meeting held on 15 October 2025 (**Pages 14 - 18**)
8. To consider and approve:
 - Health, Safety & Welfare Performance Report (**Pages 19 - 21**)
 - Capital Works Programme Overview and Project Development Report (**Pages 22 - 23**)
 - Project Delivery Report (**Pages 24 - 29**)
 - Operations Report (**Pages 30 - 39**)
 - Environmental Report (**Pages 40 - 43**)
 - Sustainable Development Report (**Pages 44 - 54**)
9. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2025, to view [Click here](#)
10. To consider and approve the Schedule of Paid Accounts for the period 01 July 2025 to 31 August 2025, for publication on the WMA Group's website (**Pages 55 - 56**)
11. To consider and approve the Financial Report for the period 01 April 2025 to 31 August 2025 (**Pages 57 - 63**)

Cont'd

Duncan Worth (Chairman)

Simon Bartlett (Vice-Chairman)

Phil Camamile (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 the full Risk Register (**Pages 64 - 76**)
13. To consider and approve the Board's policies due for review in 2025 (**Page 77**)
14. To review any complaints and other feedback received since the last Board meeting (**Page 78**)
15. Correspondence - John Hayes MP Letter (**Page 79**)
16. To consider and approve the Calendar of Meetings for 2026 (**Page 80**)
17. Date / Time / : Tuesday 10 February 2026 at 10.30 am, at Marsh Reeves and virtually (proposed)
18. To apprise Board members of the ICF led, Defra and MHCLG IDB funding and costs research project which is to be concluded in July 2026 (**Page 81**)
19. Any other business
20. Open Forum: to hear from any member of the public, with leave of the Chairman

21. **CONSORTIUM MATTERS**

- 21.1. To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 18 September 2025, to view [Click here](#)
 - Unconfirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 June 2025 to 31 August 2025
 - WMA Financial Report for the period 01 April 2025 to 31 August 2025
 - WMA Capital Works Portfolio Overview as at 04 September 2025
 - WMA Communications Report for the period 01 June 2025 to 31 August 2025
- 21.2. To consider and adopt the WMA policies due for review in 2025, as recommended by the Consortium Management Committee (**Pages 82 - 85**)
- 21.3. To receive the interim review of the WMA's objectives for 2025/26, as recommended by the Consortium Management Committee (**Pages 86 - 88**)
- 21.4. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 05 December 2025

22. **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.

- 22.1. To confirm the confidential minutes of the last Board meeting held on 05 August 2025 (**Pages 89 - 91**)
- 22.2. Matters arising from the minutes
- 22.3. To receive the confidential minutes of the last Plant and Development Committee meeting held on 15 October 2025 (**Page 92**)
- 22.4. Matters arising from the confidential minutes, not covered elsewhere on the agenda
- 22.5. To consider and approve the confidential Project Delivery Report (**Page 93**)
- 22.6. To consider and approve the confidential Operations Report (**Pages 94 – 95**)

- 22.7. To consider and approve the confidential Estates Report (**Pages 96 - 100**)
- 22.8. To receive the unconfirmed confidential minutes and extracts of the last CMC meeting held on 18 September 2025 (**Pages 101 – 115**)
- 22.9. Any other confidential business