



28 April 2020

## NOTICE

Notice is hereby given that there will be a meeting of South Holland IDB held virtually on Tuesday, 5 May 2020 at 10.30 am. To join this meeting please click on the link: <https://us02web.zoom.us/j/87906654154?pwd=Zm5QVnJJYXN6OEZuaVd1Y2gramxsQT09>  
Alternatively, dial: 0203 481 5237, Meeting ID: 879 0665 4154, Password: 543083.

If any members of the public would like to join the general business session, please contact Cheryl Cocks, Business Support Officer, via email at [cheryl.cocks@wlma.org.uk](mailto:cheryl.cocks@wlma.org.uk) before 5.00 pm on Monday, 4 May 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. Introduction and Welcome
3. Declarations of Interest
4. To confirm the minutes of the last meeting of the Board held on 11 February 2020 (**Pages 1 - 14**)
5. Matters arising from the minutes
6. To consider and approve the Operations Report (**Pages 15 - 21**)
7. To consider and approve the Engineering, Environmental and Planning Reports (**Pages 22 - 45**)
8. To consider the Board's Health, Safety and Welfare Report (**Pages 46 - 47**)
9. To consider and approve the Internal Audit Report for 2019/20 and confirm the reappointment of the Internal Auditor for 2020/21 (**Pages 48 - 78**)
10. To consider and approve the Financial Report for the year ending 31 March 2020 (**Pages 79 - 89**)

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Mr D R Worth (Chairman) Mr S A R Markillie (Vice-Chairman)

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Cert No. GB11991

11. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2020 for submission to external audit (**Pages 90 - 95**)
12. To consider and approve the date of commencement period for the exercise of public rights to inspect the accounts for the year ending 31 March 2020
13. To consider and approve the Schedule of Paid Accounts for the period 1 January 2020 to 31 March 2020 (**Pages 96 - 97**)
14. To consider any material changes to the Risk Register for those risks with a risk assessment matrix score of  $\geq 6$  (**Pages 98 - 101**)
15. Correspondence
16. Date of next meeting: 4 August 2020 at 9 am followed by a works inspection
17. To confirm meeting dates for the following committees:
  - Conservation Committee – 22 June 2020
  - Joint meeting - South Holland IDB Angling Committee and Holbeach & District Angling Club
18. Any other business
19. Open Forum: to hear from any member of the public, with leave of the Chairman

## **20. CONSORTIUM MATTERS**

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 27 March 2020 (**Pages 102 - 105**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 December 2019 to 29 February 2020 (**Pages 106 - 107**)
3. To receive the WMA Financial Report for the period 1 April 2019 to 29 February 2020 (**Pages 108 - 116**)
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 26 June 2020

## **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 Boards Standing Orders:

1. To confirm the confidential minutes of the meeting held on 11 February 2020 (**Pages 117 - 118**)
2. Matters arising from the confidential minutes
3. To receive the unconfirmed confidential minutes of the Consortium Management Committee held on 27 March 2020 (**Pages 119 - 121**)
4. Matters arising from the unconfirmed confidential minutes