

28 April 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, 05 May 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 Friday 01 May 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 05 February 2026 (**Pages 3 - 10**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider and approve:
 - Health and Safety Report (**Pages 11 - 21**)
 - Capital Works Programme Overview and Project Development Report (**Pages 22 - 23**)
 - Project Delivery Report (**Pages 24 - 33**)
 - Operations Report (**Pages 34 - 52**)
 - Catchment Services Report (**Pages 53 - 62**)
7. To consider and approve the Schedule of Paid Accounts for the period 01 December 2025 to 31 March 2026, for publication on the Water Management Alliance (WMA) Group's website (**Pages 63 - 65**)
8. 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 66 – 74**)
9. To consider and approve the Internal Audit Plan for 2026/27 (**Pages 75 - 76**)
10. To consider and approve the Financial Report and reconciliation to the Annual Governance and Accountability Return for the year ending 31 March 2026 (**Pages 77 - 86**)
11. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2026 for submission to the external auditor (**Pages 87 - 92**)
12. 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: Wednesday 03rd June 2026 to Tuesday 14th July 2026)

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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13. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 93 - 95**)
14. To review any official complaints, correspondence or feedback received since the last board meeting (**Page 96**)
15. Date and time of next meetings: (Venue: Tuesday 04 August 2026 at Marsh Reeves and virtually via MS Teams):
 - Angling Committee & Holbeach & District Angling Club: Tuesday 02 June at 6pm
 - Conservation Committee: Tuesday 14 July at 9am
 - Full Board Meeting: Tuesday 04 August at 10.30am
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 of the 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 31 March 2026
 - WMA Communications Report for the period 01 November 2025 to 31 March 2026
- 18.2 To consider and approve the WMA policies due for review (**Page 97**)
- 18.3 To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 26 June 2026
- 19. 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:
- 19.1 To confirm the confidential minutes of the last Board meeting held on 05 February 2026 (**Pages 98 - 100**)
- 19.2 Matters arising from the confidential minutes
- 19.3 To consider and approve the confidential Project Delivery (**Pages 101 - 107**)
- 19.4 To consider and approve the confidential Operations Report (**Page 108**)
- 19.5 To consider and approve the confidential Catchment Services Report (**Pages 109 - 116**)
- 19.6 To receive the unconfirmed confidential minutes of the last CMC meeting held on 24 April 2026 (**To Follow**)
- 19.7 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 117 - 147**)
- 19.8 Any other confidential business