

27 October 2019

## NOTICE

Notice is hereby given that there will be a meeting of the South Holland Internal Drainage Board in the Board Room, "Marsh Reeves", Foxes Lowe Road, Holbeach, Spalding, Lincs on Tuesday, 5 November 2019 at 10.30 am.

## AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Meeting of the Board held on 6 August 2019 (**Pages 1-11**)
4. Matters arising from the minutes
5. To receive the unconfirmed minutes of the Performance Sub Committee meeting held on 26 September 2019 (**Pages 12-14**)
6. To receive the unconfirmed minutes of the Health and Safety Committee meeting held on 14 October 2019, together with the Board's Health and Safety Policy Statement September 2019 – August 2020 (**Page 15-17**)
7. To receive the unconfirmed minutes of the Plant and Development Committee meeting held on 14 October 2019 (**Pages 18-22**)
8. To consider and approve the Operations Report, including Health and Safety (**Pages 23-27**)
9. To consider and approve the Engineering, Environmental and Planning Reports including appendices (**Pages 28-52**)
10. To consider and approve the Financial Report for the period 1 April 2019 to 30 September 2019 (**Pages 53-59**)
11. To consider and approve the Schedule of Paid Accounts for the period 1 July 2019 to 30 September 2019 (**Page 60-62**)

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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

Mr K L J Vines (Catchment Engineer) Mr D Morris (Operations Manager)

Cert No. GB11991

12. To consider and approve the full Risk Register (**Pages 63-72**)
13. To receive the audited Annual Governance and Accountability Return for the year ending 31 March 2019 (**Pages 73-79**)
14. Correspondence
15. To consider and approve the calendar of meetings for 2020 (**Page 80**)
16. Date of next meeting: 11 February 2020, Proposed
17. To confirm meeting dates for the following committees:
  - Chairman's Committee
  - Conservation Committee
  - Health and Safety Committee: 12 October 2020
  - Performance Committee
  - Plant & Development Committee: 12 October 2020
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 September 2019 (**Pages 81-83**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 April 2019 to 31 July 2019 (**Pages 84-85**)
3. To receive the WMA Finance Report for the period 1 April 2019 to 31 July 2019 (**Pages 86-94**)
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 13 December 2019

## **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 Board's Standing Orders.

1. To confirm the confidential minutes of the meeting held on 6 August 2019 (**Pages 95-96**)
2. Matters arising from the confidential minutes
3. To consider and approve the confidential section of the Engineering Report (**Pages 97-98**)
4. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 27 September 2019 (**Pages 99-100**)