

26 July 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, 6 August 2019 at 9.00 am.

## AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last meeting of the Board held on 7 May 2019 (**Pages 1-10**)
4. Matters arising from the minutes
5. To consider the recommendations arising from the unconfirmed minutes of the joint meeting of the South Holland IDB Angling Committee and the Holbeach and District Angling Club held on 28 May 2019 (**Pages 11-15**)
6. To consider the recommendations arising from the unconfirmed minutes of the South Holland IDB Conservation Committee meeting held on 17 June 2019 (**Pages 16-23**)
7. To consider and approve the Operations Report, including Health and Safety with Appendix (**Pages 24-35**)
8. To consider and approve the Engineering, Environmental and Planning Reports, including appendices (**Pages 36-101**)
9. To consider and approve the Financial Report for the period 1 April 2019 to 30 June 2019 (**Pages 102-108**)
10. To consider and approve the Schedule of Paid Accounts for the period 1 April 2019 to 30 June 2019 (**Pages 109-111**)
11. To consider and approve the updated Data Protection Policy – [https://www.wlma.org.uk/uploads/WMA\\_Data\\_Protection\\_Policy.pdf](https://www.wlma.org.uk/uploads/WMA_Data_Protection_Policy.pdf)

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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

12. To consider and approve the updated Whistleblowing Policy – [https://www.wlma.org.uk/uploads/SHIDB\\_Whistleblowing\\_Policy.pdf](https://www.wlma.org.uk/uploads/SHIDB_Whistleblowing_Policy.pdf)
13. To consider any material changes to the Risk Register for those risks with a risk assessment matrix score of  $\geq 6$  (**Pages 112-115**)
14. Correspondence
  - ADA 82<sup>nd</sup> Conference & AGM, One Great George Street, Westminster <https://www.ada.org.uk/2019/07/ada-conference-2019/> –
  - Bookings via link <http://www.ada.org.uk/ada-conference>
15. Date of next meeting: 5 November 2019 at 10.30 am
16. Any other business
17. Open Forum: to hear from any member of the public, with leave of the Chairman

## 18. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 28 June 2019 (**Pages 116-119**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 March 2019 to 31 March 2019 (**Pages 120-121**)
3. To receive the WMA Financial Report for the period 1 April 2018 to 31 March 2019 (**Pages 122-130**)
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 27 September 2019

## 19. 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 7 May 2019 (**Pages 131-132**)
2. Matters arising from the confidential minutes
3. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 28 June 2019 (**Pages 133-134**)