



30 April 2024

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, 07 May 2024 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 03 May 2024.

AGENDA

1. Welcome and apologies for absence
2. Declarations of Interest
3. Gifts and Hospitality Register for 2023/24
4. To confirm the minutes of the last Board meeting held on 6 February 2024 (**Pages 4 - 12**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider and approve:
 - Health and Safety Report (**Pages 13 - 15**)
 - Capital Works Programme Overview and Project Development Report (**Pages 16 - 17**)
 - Project Delivery Report (**Pages 18 - 19**)
 - Operations Report (**Pages 20 - 29**)
 - Environmental Report (**Pages 30 - 34**)
 - Sustainable Development Report (**Pages 35 - 42**)
7. To consider and approve the Schedule of Paid Accounts for the period 01 January 2024 to 31 March 2024, for publication on the Water Management Alliance (WMA) Group's website (**Pages 43 - 45**)
8. To consider and approve the Internal Audit Report for the financial year ending 31 March 2024 and confirm the reappointment of the Internal Auditor for 2024/25 (**Pages 46 – 54**)
9. To consider and approve the Financial Report and reconciliation to the Annual Governance and Accountability Return for the year ending 31 March 2024 (**Pages 55 - 64**)



Duncan Worth (Chairman) Simon Bartlett (Vice-Chairman)
Phil Camamile (Chief Executive)

South Holland Internal Drainage Board. Constituted by The Anglian Water Authority (South Holland Internal Drainage District) Order 1974, Statutory Instrument 1974 No.1209.



10. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2024 for submission to the external auditor (**Pages 65 - 70**)
11. 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 2024 (proposed Monday 03 June 2024 to Friday 12 July 2024)
12. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 71 - 75**)
13. To approve the redacted Register of Electors as at 01 April 2024 in accordance with Rule 3 of the Land Drainage (Election of Drainage Board Members) Regulations 1938 (as amended). To view the register [Click here](#)
14. To review any official complaints, correspondence or feedback received since the last board meeting (**Page 76**)
15. Date and time of next meetings: (Venue: Marsh Reeves and virtually via MS Teams):
 - Angling Committee & Holbeach & District Angling Club: 11 June 2024 at 6.00 pm
 - Conservation Committee: 26 June 2024 at 9.00 am
 - Full Board Meeting: 06 August 2024 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**
- 18.1 To receive the unconfirmed minutes and report extracts of the Consortium Management Committee (CMC) meeting held on 26 April 2024 [Click here](#)
 - Unconfirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 November 2023 to 31 March 2024
 - WMA Financial Report for the year ending 31 March 2024
 - Social Media Report for the period 01 November 2023 to 31 March 2024
- 18.2 To consider and approve the WMA Group's Corporate Strategy for the next three-year period (**Pages 77 - 78**) [Click here](#)
- 18.3 To consider and approve the WMA Group's Investment Strategy (**Pages 79 - 84**)
- 18.4 To elect two representatives and one substitute member to serve on the CMC for the next 3 year period, in accordance with the new Consortium Agreement
- 18.5 To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 26 July 2024
- 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 6 February 2024 (**Pages 85 - 88**)

- 19.2 Matters arising from the minutes
- 19.3 To consider and approve the confidential Estates Report (**Pages 89 - 91**)
- 19.4 To receive the unconfirmed confidential minutes of the last CMC meeting held on 26 April 2024 (**Separately distributed document**)
- 19.5 Any other confidential business