



1 May 2018

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, 8 May 2018 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 February 2018 (**Pages 1 - 13**)
4. Matters arising from the minutes
5. To consider and approve the Operations Report, including Health and Safety (**Pages 14 - 18**)
6. To consider and approve the Engineering, Environmental and Planning Reports including appendices (**Pages 19 - 40**)
7. To consider and approve the Internal Audit Report for 2017/18 and confirm the reappointment of the Internal Auditor for 2018/19 (**Pages 41 - 49**)
8. To consider and approve the Financial Report for the year ending 31 March 2018 (**Pages 50 - 60**)
9. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2018 for submission to external audit (**Pages 61 - 66**)
10. To consider and approve the date of commencement period for the exercise of public rights to inspect the accounts year ending 31 March 2018
11. To consider and approve the Schedule of Paid Accounts for the period 1 January 2018 to 31 March 2018 (**Pages 67 - 68**)

cont/-



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 any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 69 - 72**)
13. To consider and approve the appointment of a Data Protection Officer as required under General Data Protection Regulations effective 25 May 2018
14. To consider and adopt the new IDB Policy Statement as endorsed by Defra (**to follow**)
15. Correspondence: none
16. Date of next meeting: 7 August 2018 at 9.00 am followed by tour of works inspection
17. To confirm meeting dates for the following committees:
 - Conservation Committee: suggested dates 4, 5 or 8 June 2018
 - Joint meeting of South Holland IDB Angling Committee and Holbeach & District Angling Club
 - Performance Committee
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 23 March 2018 (**Pages 73 - 77**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 December 2017 to 28 February 2018 (**Pages 78 - 79**)
3. To receive the WMA Finance Report for the period 1 April 2017 to 28 February 2018 (**Pages 80 - 88**)
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 29 June 2018

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.