



2 May 2017

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, 9 May 2017 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 8 February 2017 (**Pages 1 - 14**)
4. Matters arising from the minutes
5. To consider and approve the Operations Report, including Health and Safety (**Pages 15 - 20**)
6. To consider and approve the Engineering, Environmental and Planning Reports, including appendices (**Pages 21 - 43**)
7. To consider and approve the Internal Audit Report for 2016/17 and confirm the reappointment of the Internal Auditor for 2017/18 (**To follow**)
8. To consider and approve the Financial Report (**Pages 44 - 54**) and Annual Return for the year ending 31 March 2017 for submission to external audit (**To follow**)
9. To consider and approve the date of commencement period for the exercise of public rights to inspect the accounts year ending 31 March 2017
10. To consider and approve the Schedule of Paid Accounts for the period 1 January 2017 to 31 March 2017 (**Pages 55 – 56**)

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 (District Engineer) Mr A D Price (Operations Manager)

Cert No. GB11991

11. To consider any material changes to the Risk Register for those risks with a risk matrix assessment score of ≥ 6 (**Pages 57 - 60**)
12. Correspondence: to consider the National Audit Office Report on IDBs, which was published on 21 March 2017, <https://www.nao.org.uk/report/internal-drainage-boards/> together with ADA's response: <http://www.ada.org.uk/2017/03/ada-backs-idbs-local-governance-water-level-management/>
13. Date of next meeting: 1 August 2017 at 9.30 am followed by tour of works inspection
14. To schedule a meeting of the South Holland IDB Angling Committee and Holbeach and District Angling Club
15. Any other business
16. Open Forum: to hear from any member of the public, with leave of the Chairman

17. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 31 March 2017 (**Pages 61 - 68**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 December 2016 to 28 February 2017 (**Pages 69 - 70**)
3. To receive the WMA Finance Report for the period 1 April 2016 to 28 February 2017 (**Pages 71 - 79**)
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 30 June 2017

18. 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 consider and approve the confidential minutes of the meeting held on 8 February 2017 (**Pages 80 - 81**)