



3 May 2022

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 Zoom on Tuesday, 10 May 2022 at 10.30 am. To join the meeting via Zoom please [Click here](#) enter the Meeting ID: 841 2266 9757 and Passcode: 674193. Alternatively, to join by telephone, please dial 0208 080 6591.

If any member of the public would like to join the general business session, please contact the Business Support Officer via email at Katie.Byrne@wlma.org.uk before 3.00 pm on Monday 09 May 2022.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. Gifts and Hospitality Register for 2021/22
4. To confirm the minutes of the last Board meeting held on 8 February 2022 (**Pages 3 - 10**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider and approve:
 - Health and Safety Report (**Pages 11 - 12**)
 - Capital Works Programme Overview and Project Development Report (**Pages 13 - 14**)
 - Project Delivery Report (**Pages 15 - 17**)
 - Operations Report (**Pages 18 - 25**)
 - Environmental Report (**Pages 26 - 28**)
 - Sustainable Development Report (**Pages 29 - 40**)
7. To consider and approve the Internal Audit Report for the financial year ending 31 March 2022 and confirm the reappointment of the Internal Auditor for 2022/23, to view the report [Click here](#)
8. To consider and approve the Financial Report and reconciliation to the Annual Governance and Accountability Return for the year ending 31 March 2022 (**Pages 41 - 50**)
9. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2022 for submission to the external auditor (**Pages 51 - 56**)



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 date of commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return for the year ending 31 March 2022
11. To consider and approve the Schedule of Paid Accounts for the period 01 January 2022 to 31 March 2022, for publication on the WMA Group website (**Pages 57 - 59**)
12. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 60 - 64**)
13. Correspondence
14. Date and time of next meetings: (Venue: Marsh Reeves)
 - Angling Committee & Holbeach & District Angling Club: 14 June 2022 at 6.00 pm
 - Conservation Committee: 21 June 2022 at 9.00 am
 - Full Board Meeting: 19 July 2022 at 10.30 am
15. To consider and approve the Local Government Pension Scheme Employer's Pension Policy Statement, which is due for its triennial review (**Pages 65 - 68**)
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 29 April 2022, to view [Click here](#)
 - Unconfirmed minutes of the meeting
 - WMA Financial Report and Accounts for the year ending 31 March 2022
 - WMA Schedule of Paid Accounts for the period 01 December 2021 to 31 March 2022
 - Social Media Report for the period 06 November 2021 to 06 February 2022
 - Update on the construction of King's Lynn IDB's new office building, which the WMA will occupy
- 18.2 To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next CMC meeting on 24 June 2022

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 8 February 2022 (**Pages 69 - 70**)
- 19.2 Matters arising from the confidential minutes
- 19.3 To receive the unconfirmed confidential minutes of the last CMC meeting held on 29 April 2022 (**Pages 71 – 73**)
- 19.4 Any other confidential business