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13 October 2025

NOTICE

Notice is hereby given that there will be a hybrid meeting of the East Suffolk Water Management Board held in the Blyth Room at East Suffolk Council, East Suffolk House, Station Road, Melton, Woodbridge IP12 1RT on Monday, 20 October 2025 at 10.00 am. Attendance in person is preferred, but if necessary, can be virtually 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 17 October 2025.

AGENDA

1. Welcome and apologies for absence

2. Declarations of interest

3. To confirm the minutes of the last Board meeting held on 09 June 2025 ***(Pages 4 – 10)***

4. Matters arising from the minutes, not covered elsewhere on the agenda

5. To consider and approve:

   - Health, Safety & Welfare Performance Review ***(Pages 11 - 13)***
   - Capital Works Programme Overview and Project Development Update ***(Pages 14 - 15)***
   - Project Delivery Report ***(Pages 16 - 17)***
   - Operations Report ***(Pages 18 - 23)***
   - Environmental Report ***(Pages 24 - 26)***
   - Sustainable Development Report ***(Pages 27 - 29)***

6. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2025, to view Click here

7. To consider and approve the Schedule of Paid Accounts for the period 01 April 2025 to 31 August 2025, for publication on the Water Management Alliance (WMA) Group's website ***(Pages 30 - 31)***

8. To consider and approve the Financial Report for the period 01 April 2025 to 31 August 2025 ***(Pages 32 - 52)***

9. To consider and approve the full Risk Register ***(Pages 53- 65)***

10. To review any official complaints, correspondence and other feedback received since the last Board meeting ***(Page 66)***

11. To consider and approve the Calendar of Meetings for 2026, as recommended by the Consortium Management Committee ***(Page 67)***

12. Date / Time / Type of next meeting: Monday, 26 January 2026 at 10.00 am, at East Suffolk Council Offices and via MS Teams (proposed)

13. To apprise Board members of the ICF led, Defra and MHCLG IDB funding and costs research project which is to be concluded in July 2026 ***(Page 68)***

14. Any other business

15. Open Forum: to hear from any member of the public, with leave of the Chairman

16. **CONSORTIUM MATTERS**

16.1. To receive the confirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 27 June 2025, to view Click here:

- Unconfirmed minutes of the meeting
- WMA Schedule of Paid Accounts for the period 01 April 2025 to 31 May 2025
- WMA Financial Report for the period 01 April 2025 to 31 May 2025
- WMA Capital Works Portfolio Overview as at 13 June 2025
- WMA Communications Report for the period 01 April 2025 to 31 May 2025
- WMA Corporate Strategy Review

16.2. To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 18 September 2025, to view Click here

- Unconfirmed minutes of the meeting
- WMA Schedule of Paid Accounts for the period 01 June 2025 to 31 August 2025
- WMA Financial Report for the period 01 April 2025 to 31 August 2025
- WMA Capital Works Portfolio Overview as at 04 September 2025
- WMA Communications Report for the period 01 June 2025 to 31 August 2025

16.3. To consider and adopt the WMA policies for review in 2025, as recommended by the Consortium Management Committee ***(Pages 69 - 72)***

16.4. To receive the interim review of the WMA's objectives for 2025/26, as recommended by the Consortium Management Committee ***(Pages 73 - 75)***

16.5. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 05 December 2025

17. **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.

17.1. To confirm the confidential minutes of the last Board meeting held on 09 June 2025 ***(Pages 76 - 77)***

17.2. Matters arising from the confidential minutes, not covered elsewhere on the agenda

17.3. To consider and approve the confidential Catchment Services Report ***(Pages 78 - 79)***

17.4. To receive the confirmed confidential minutes of the last CMC meeting held on 27 June 2025 ***(Pages 80 - 82)***

17.5. To receive the unconfirmed confidential minutes and extracts of the last CMC meeting held on 18 September 2025 ***(Pages 83 - 97)***

17.6. Any other confidential business