

29 July 2025

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, 05 August 2025 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 Monday 04 August 2025.

AGENDA

1. Welcome and apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 15 May 2025 (**Pages 3 - 10**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider the recommendations arising from the unconfirmed minutes of the last joint meeting of the Board's Angling Committee and the Holbeach and District Angling Club held on 10 June 2025 (**Pages 11 - 13**)
6. To consider the recommendations arising from the unconfirmed minutes of the last Conservation Committee meeting held on 01 July 2025 (**Pages 14 - 17**)
7. To consider and approve:
 - Health, Safety & Welfare Performance Report (**Pages 18 - 21**)
 - Capital Works Programme Overview and Project Development Report (**Pages 22 - 23**)
 - Project Delivery Report (**Pages 24 - 31**)
 - Operations Report (**Pages 32 - 36**)
 - Environmental Report (**Pages 37 - 40**)
 - Sustainable Development Report (**Pages 41 - 47**)
8. To consider and approve the Schedule of Paid Accounts for the period 01 April 2025 to 30 June 2025 for publication on the WMA Group's website (**Pages 48 - 50**)
9. To consider and approve the Financial Report for the period 01 April 2025 to 30 June 2025 (**Pages 51 - 57**)
10. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 58 - 60**)

Duncan Worth (Chairman)

Simon Bartlett (Vice-Chairman)

Phil Camamile (Chief Executive)

Constituted by The Anglian Water Authority (South Holland Internal Drainage District) Order 1974,
Statutory Instrument 1974 No.1209. Reconstituted in 1993. Statutory Instrument 1993 No.453.

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11. To review any official complaints, correspondence or feedback received since the last Board meeting **(Page 61)**
12. Date and time of next meeting: 04 November 2025 at 10.30 am (Venue: Marsh Reeves and virtually via MS Teams)
13. To confirm meeting dates and times for the following committees:
 - Performance Committee – 29 September 2024 at 9.00 am
 - Health and Safety Committee – 15 October 2025 at 9.00 am
 - Plant and Development Committee – 15 October 2025 at 9.30 am
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 unconfirmed 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
 - Summarised Portfolio of Capital Work for the WMA Group
 - Social Media Report for the period 01 April 2025 to 31 May 2025
 17. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 26 September 2025
- 18. 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:

 - 18.1 To confirm the confidential minutes of the last Board meeting held on 15 May 2025 **(Pages 62 - 63)**
 - 18.2 Matters arising from the minutes
 - 18.3 To consider and approve the confidential Catchment Services Report **(Pages 64 - 68)**
 - 18.4 To receive the unconfirmed confidential minutes of the last CMC meeting held on 27 June 2025 **(Pages 69 - 71)**
 - 18.5 Any other confidential business