

14 October 2026

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 Wednesday, 21 October 2026 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 Tuesday 20 October 2026.

AGENDA

1. Welcome and Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 04 August 2026 (**Pages 3 - 9**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the recommendations arising from the unconfirmed minutes of the Performance Sub-Committee held on 21 September 2026 (**Pages 10 - 11**)
6. To consider and approve the recommendations arising from the unconfirmed minutes of the Health and Safety Committee held on 30 September 2026 (**Pages 12 - 15**)
7. To consider and approve the recommendations arising from the unconfirmed minutes of the Plant and Development Committee meeting held on 30 September 2026 (**To follow**)
8. To consider and approve:
 - Health, Safety & Welfare Performance Report (**Pages 16 - 19**)
 - Capital Works Programme Overview and Project Development Report (**Pages 20 - 21**)
 - Project Delivery Report (**Pages 22 - 29**)
 - Operations Report (**Pages 30 - 37**)
 - Catchment Services Report (**Pages 38 - 47**)
9. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2026, to view [Click here](#)
10. To consider and approve the Schedule of Paid Accounts for the period 01 April 2026 to 31 August 2026, for publication on the Water Management Alliance (WMA) Group's website (**Pages 48 - 50**)
11. To consider and approve the Financial Report for the period 01 April 2026 to 31 August 2026 (**Pages 51 - 59**)
12. To consider and approve the full Risk Register (**Pages 60 - 64**)
13. To review any complaints and other feedback received since the last Board meeting (**Page 65**)

Duncan Worth (Chairman)

Simon Bartlett (Vice-Chairman)

Marcus Coleman (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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14. To consider and approve the Calendar of Meetings for 2027, as recommended by the Consortium Management Committee (**Page 66**)
15. To consider and approve the Board's policies due for review in 2026 (**Page 67**)
16. Date / Time / : Tuesday 09 February 2027 at 10.30 am, at Marsh Reeves and virtually (proposed)
17. Any other business
18. Open Forum: to hear from any member of the public, with leave of the Chairman

19. **CONSORTIUM MATTERS**

- 19.1. To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 25 September 2026, to view [Click here](#)
 - Unconfirmed minutes of the meeting
 - Fens2100+ Programme Implications for WMA Member Boards
 - WMA Schedule of Paid Accounts for the period 01 June 2026 to 31 August 2026
 - WMA Financial Report for the period 01 April 2026 to 31 August 2026
 - WMA Group's Portfolio of Capital Work as at 11 September 2026
 - WMA Group's Communications Report for the period 01 June 2026 to 31 August 2026
 - WMA Corporate Strategy Close Out Report 2025 – 26
 - Chief Executive's Progress Report
 - Potential Framework for Key Performance Indicators Covering WMA and Member Boards
- 19.2. To consider and adopt the WMA policies for review in 2026, as recommended by the Consortium Management Committee (**Pages 68 - 69**)
- 19.4. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 11 December 2026

20. **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.

- 20.1. To confirm the confidential minutes of the last Board meeting held on 04 August 2026 (**Pages 70 - 71**)
- 20.2. Matters arising from the confidential minutes, not covered elsewhere on the agenda
- 20.3. To receive the confidential minutes of the last Plant and Development Committee meeting held on 30 September 2026 (**To follow**)
- 20.4. Matters arising from the confidential minutes, not covered elsewhere on the agenda
- 20.5. To consider and approve the confidential Health & Safety Report (**Pages 72 - 85**)
- 20.6. To consider and approve the confidential Catchment Services Report (**Pages 86 - 94**)
- 20.7. To receive the unconfirmed confidential minutes and report extracts of the last CMC meeting held on 25 September 2026 (**Pages 95 - 96**)
- 20.8. Any other confidential business