

NOTICE

Notice is hereby given that there will be a virtual special meeting of the Waveney, Lower Yare and Lothingland Internal Drainage Board held via Microsoft Teams on Tuesday, 25 March 2025 at 10:00 am. To join the meeting via Microsoft Teams please [click here](#).

If any member of the public would like to join the general business session, please contact Business.Support@wlma.org.uk before 3.00 pm on Monday, 24 March 2025.

AGENDA

1. Welcome and Apologies for absence
2. Declarations of Interest
3. To receive an update on the Benacre and Kessingland Flood Risk Management Scheme and to consider and approve:
 - Cost and Funding of the Project (**Pages 3 - 5**)
 - Progress on Site (**Pages 5 - 8**)
 - Agreements and Contracts (**Page 8**)
 - Future Governance via a Sub-Committee (**Page 9**)
4. To receive the legal advice regarding the personal liability of Board Members (**Pages 10 - 11**)
5. To consider and approve an amendment to the Investment Strategy (**Pages 12 - 17**)
 - 3.3 Increasing the limit of investments from £1m to £3m for the period of the Benacre Project
6. Date / Time / Type of next scheduled meeting: Wednesday, 21 May 2025 at 10am, face-to-face at Raveningham Barn and virtually via Microsoft Teams
7. Any other business
8. Open Forum to hear from any member of the public, with leave of the Chairman

Hamish Thomson-Carrie (Chairman)

Ben Blower (Vice Chairman)

Phil Camamile (Chief Executive)

Constituted in 2006. Statutory Instrument 2006 No. 2140

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