

Lower Severn (2005) Internal Drainage Board

MISSION STATEMENT

The Board's role is to provide cost effective internal land drainage, flood protection and flood risk management for both the rural and urban areas within its boundaries, taking into account the interests of local communities, wildlife and conservation, and working closely with lead Flood Authorities, the Environment Agency and other stakeholders.

Governance and Probity Committee

Cllr B Behan (Chairman)

Ald P Abraham, Mrs F Collins, Cllr J Jones, Cllr M Riddle

NB The quorum for this meeting is 3 Members

Wednesday 25th May 2022 @

On the rise of the Extraordinary Full Board Meeting

Virtual Meeting

AGENDA

Committees Terms of Reference are included for Members' information

Item		Page No	Lead
1.	Apologies/Welcome		Chairman
2.	Chairman Announcements		Chairman
3.	Declaration of Members' Interests		Chairman
4.	Terms of Reference <ul style="list-style-type: none">Governance & Probity CommitteeHuman Resources CommitteeTreasury Sub CommitteeFinance and General Purposes Committee – to followEngineering Committee – to follow	1 2 3	
5.	Any Other Item Which the Chairman Decides is Urgent		Chairman
6.	Date of Next Meeting: 30 th November 2022		Chairman
	Close		

- Any other consideration and comments/questions of an urgent nature shall be notified to the office at least 3 working days before the meeting to enable staff to compile the correct information.
- Any Committee Member unable to attend should arrange a deputy and inform the office prior to the relevant Meeting. If the Committee Member chooses, he/she may instead ask the Officers to contact all the other Members, not on the Committee, in order to recruit a deputy for the meeting.