

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 30th March 2022 @ 10.30am
The Gables

AGENDA

Committees Terms of Reference are included for Members' information

Item		Page No	Lead
1.	Election of Vice Chair 2021/2022		Chairman
2.	Apologies/Welcome		Chairman
3.	Chairman Announcements		Chairman
4.	Declaration of Members' Interests		Chairman
5.	Minutes of Previous Meeting held 12th January 2022	1-3	Chairman
6.	Review of Voting on Appointments Procedure To Approve the Above Report	4-5	PO
7.	Review of the Boards Structure To Approve the Above Report	6	PO
8.	Review of the Financial Regulations To Approve the Above Report	7-20	PO
9.	Review of Policies <ul style="list-style-type: none">G&P Terms of ReferenceS&P Terms of ReferenceTreasury Committee Terms of Reference To Approve the Above Report	21-24	PO
10.	Schedule of Policies To be noted	25-27	PO
11.	Any Other Item Which the Chairman Decides is Urgent		Chairman
12.	Date of Next Meeting: 30th 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.