

# 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 & Probity

### Cllr B Behan (Chair)

Cllr P Burford, Mrs F Collins, Cllr J Jones, Cllr M Riddle, Mr K Withers

Wednesday 2<sup>nd</sup> September 2020 @ 10.00am  
Virtual Meeting

## AGENDA

Committees Terms of Reference are included for members' information

Item		Page No	Lead
1.	Apologies/Welcome		Chair
2.	Chairman's Announcements		Chair
3.	Declaration of Members' Interests		Chair
4.	<b>Minutes of Previous Meeting</b> To approve the minutes of the Governance & Probity Committee Meeting held on 4 <sup>th</sup> December 2019	1 – 4	Chair
5.	<b>Appointed Member's Terms of Office</b>	5	PO
6.	<b>Cap on Re-chargeable Works</b>	6 – 7	PO
7.	<b>Out of Hours Contact List Report</b>	8 – 10	PO
8.	<b>Quorums for Meetings</b>	11 – 12	PO
9.	<b>Redundancy Policy</b>	13 – 17	PO
10.	<b>Vice-Chair's Honorarium</b>	19	PO
11.	<b>Member Attendance</b>	20	PO
12.	<b>Policies to be Reviewed</b> a) Anti-Bribery Policy b) Anti-Fraud & Corruption Policy c) Complaints Against Board Members Policy d) Complaints Procedure	21 - 36	PO
13.	<b>Any Other Item Which the Chairman Decides is Urgent</b>		Chair
14.	<b>Date of Next Meeting : 02 December 2020</b>		Chair
	<b>Close</b>		

- 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.