

# 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.

## Full Board Meeting

The quorum for this meeting is 16 Members

**NB: Please note that there is no option to attend this meeting remotely. If you are unable to attend in person then please submit your apologies in the usual way**

**Wednesday 6<sup>th</sup> October 2021 @ 2.00pm**  
**The Gables, Falfield**

## AGENDA

Item		Page No	Lead
1.	<b>Apologies/Welcome</b>		Chair
2.	<b>Chairman's Announcements</b> <ul style="list-style-type: none"><li>Welcome New Members</li><li>Update on Election 2021</li></ul>		Chair
3.	<b>Declaration of Members' Interests</b>		Chair
4.	<b>Minutes of Previous Meeting</b> <ul style="list-style-type: none"><li>To approve Minutes of the Board Meeting held 09 June 2021</li></ul>	1 – 10	Chair
5.	<b>Committee Minutes</b> <ul style="list-style-type: none"><li>F&amp;GP Committee – Minutes of Meeting held on 08/09/2021</li></ul>	11 – 25	Chair
6.	<b>Project Steering Group Report</b>	26 – 30	G Simms
7.	<b>Land Drainage Engineer's Report</b>	31 – 32	LDE
8.	<b>Civil Engineer's Report</b>	33	CE
9.	<b>Any Other Item Which the Chair Decides is Urgent</b>		Chair
10.	<b>Date of Next Meeting - Annual Meeting</b> 03 November 2021		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.