

# 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 Annual Meeting

**Wednesday 4<sup>th</sup> November 2020 @ 2.00pm**  
**The Gables Hotel/Virtual (Blended) Meeting**

## AGENDA

Item		Page No	Lead
1.	<b>Election of Chairman for 2020/21</b>		Chair
2.	<b>Election of Vice-Chairman for 2020/21</b>		Chair
3.	<b>Apologies/Welcome</b>		Chair
4.	<b>Chairman's Announcements</b>  <b>As this is the AGM of the Board, I would like to take this opportunity to thank all Board Members, the Vice Chairman, the Chairman of Committees and Board Staff most sincerely for all their efforts, work and time on Board matters over the past year.</b>  <b>At the time of the publication of the AGM papers Members will note that there are a few Committees not yet up to full membership and I hope other members will put their names forward now or at the meeting, see page 29 of the AGM papers.</b>  <b>The Association of Drainage Authorities (ADA) will be holding its Annual Conference and AGM online, on Wednesday 11th November, 10.30 am and 2 pm respectively. There are some excellent speakers including a West Country DEFRA Government Minister, a Senior Environment Agency Director and the Head of Research at the Game and Wildlife Conservation Trust. Members wishing to join will need to register directly with ADA by Wednesday 28<sup>th</sup> October, via the link on the email the Board sent you on 13<sup>th</sup> October.</b>		Chair
5.	<b>Declaration of Members' Interests</b>		Chair
6.	<b>Minutes of Previous Meetings</b> <ul style="list-style-type: none"><li>To approve Minutes of the Board Meeting held 23 September 2020</li></ul>	1 – 27	Chair
7.	<b>Dates of Future Meetings</b> <ul style="list-style-type: none"><li>To consider a schedule of Board and Committee Meetings</li></ul>	28	PO
8.	<b>Appointment of Committees for 2020/21</b> <ul style="list-style-type: none"><li>Finance &amp; General Purposes Committee (9 Members)</li><li>Staff &amp; Pensions Committee (9 Members)</li><li>Engineering Committee (9 Members)</li><li>Governance &amp; Probity Committee (6 Members)</li><li>Treasury Committee (4 Members)</li></ul>	29	PO

9.	Land Drainage Engineer's Report	30 – 35	LDE
10.	Civil Engineer's Report	36	CE
11.	Any Other Item Which the Chair Decides is Urgent		Chair
12.	Date of Next Meeting <ul style="list-style-type: none"> <li>3<sup>rd</sup> February 2021</li> </ul>		Chair
	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.