

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

The quorum for this meeting is 8 Members

**Wednesday 2nd November 2022 @ 2.00pm
The Gables, Falfield**

AGENDA

Item		Page No	Lead
1.	Election of Chairman for 2022/23		Chair
2.	Election of Vice-Chairman for 2022/23		Chair
3.	Apologies/Welcome		Chair
4.	Chairman's Announcements		Chair
5.	Declaration of Members' Interests		Chair
6.	Minutes of Previous Meeting <ul style="list-style-type: none">To approve Minutes of the Board Meeting held 21/09/22	1 - 4	Chair
7.	Reports for Approval & Noting From F&GP Meeting <ul style="list-style-type: none">F&GP has not met since last Board Meeting		Chair
8.	Committee Minutes <ul style="list-style-type: none">Engineering Committee – Minutes of Meeting held on 19/10/22	5 - 7	Chair
9.	CEO Report <ul style="list-style-type: none">Presentation	Verbal	CEO
10.	Dates of Future Meetings <ul style="list-style-type: none">To consider a schedule of Board and Committee Meetings	8	CEO
11.	Appointment of Committees for 2022/23 <ul style="list-style-type: none">Finance & General Purposes Committee (9 Members)Human Resources Committee (9 Members)Engineering Committee (9 Members)Governance & Probity Committee (6 Members)Treasury Committee (4 Members)	9	CEO
12.	Any Other Item Which the Chair Decides is Urgent		Chair
13.	Date of Next Meeting : 08 February 2023		Chair
	Close		

REMINDER

- 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.