

Lower Severn (2005) Internal Drainage Board

MISSION STATEMENT

We provide land drainage, flood risk management and surface water management to achieve safe, prosperous communities that enjoy the amenity and biodiversity benefits of the water environment.

Full Board AGM

NB The quorum for this meeting is 8 Members

Wednesday 1st November 2023 @ 2.00pm

Thornbury Golf Centre, BS35 3XL

AGENDA

Matter Reserved for the Board are included for Members' information

| Item | | Page No | Lead |
|------|---|---|-------|
| 1. | Election of Chairman for 2023/24 | | Chair |
| 2. | Election of Vice-Chairman for 2023/24 | | Chair |
| 3. | Apologies/Welcome | | Chair |
| 4. | Chairman's Announcements | | Chair |
| 5. | Declaration of Members' Interests | | Chair |
| 6. | Minutes/Actions of Previous Meetings <ul style="list-style-type: none"> To approve the Minutes of the meeting held 20/09/2023 Actions to Note from the Executive Committee held 27/09/2023 Actions to Note from the Operation Service Committee held 18/10/2023 Actions to Note from the Executive Committee held 25/10/2023 | 1 - 10 11 - 13 14 - 15 T/F | Chair |
| 7. | Appointment of Committee's for 2023/24 <ul style="list-style-type: none"> Finance Committee (3 x Members) Business Services Committee (2 x Members) Operation Service Committee (1 x Member) Business Development & Growth Committee (1 x Member) | 16 | Chair |
| 8. | Dates of Future Meetings <ul style="list-style-type: none"> To consider a Schedule of Board and Committee Meetings Dates <ul style="list-style-type: none"> Links to Future Events <u>Comms Calendar Link</u> | 17 - 18 | CEO |
| 9. | CEO Briefing <ul style="list-style-type: none"> New Functional Committees and way of Working Risk Register Indicators for Board's Attention New Website Launch and Member's Only Area – Executive Comms Review of the Last 12 Months & Priorities for 2024 | 19 - 33 | CEO |
| 10. | Finance Committee : Highlight Report to Note from CFO | 34 - 36 | JH |
| 11. | Operation Service Committee : Highlight Report to Note from Head of Operation Services | 37 - 39 | MB |
| 12. | Business Services Committee : Highlight Report to Note from CEO | 40 - 55 | FC |
| 13. | Business Development Committee : Paper to Note from CEO | 56 - 62 | GS |

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| 14. | Highlight Report to Note from Programme Manager | 63 - 67 | GS |
| 15. | Break for Coffee | | - |
| 16. | Guest Speaker – Innes Thomson, CEO of ADA <ul style="list-style-type: none"> The Partnership Strengths of ADA and LSIDB Introduction to Guest – Rebecca Horsington, New Director of SWADA LSIDB seen as a Benchmark IDB for the UK The National View on LSIDB's review of the last 12 months & priorities for 2024 | | IT |
| 17. | Review of Actions agreed at the Board | | Chair/DW |
| 18. | Any Other Item Which the Chairman Decides is Urgent | | Chair |
| 19. | Date of Next Meeting : 7th February 2024 | | 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.
- To Note : Would Member's please remember to record their mileages on attending meetings, alternatively you can email them to the office.**

Key Documents Link
[Risk Register](#)
[Vision & Strategic Objectives](#)
[Comms Calendar Link](#)