

Lower Severn IDB

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 Meeting

NB The quorum for this meeting is 8 Members

Wednesday 7th February 2024 @ 2.00pm
Thornbury Golf Centre, BS35 3XL

AGENDA

Matter Reserved for the Board 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.	Minutes/Actions of Previous Meetings <ul style="list-style-type: none"> a. To approve the Minutes of the meeting held 01/11/23 b. Actions to Note from the Business Development and Growth Committee held 22/11/23 c. Actions to Note from the Finance Committee held 6/12/23 d. Actions to Note from the Executive Committee held 13/12/23 e. Actions to Note from the Executive Committee held on the 17/01/24 f. Actions to Note from the Finance Committee of the 24/01/24 		Chair
5.	Rate Setting		CFO
6.	CEO Report for Note: <ul style="list-style-type: none"> a. Strategic Annual Plan b. ADA 6 Point Manifesto Report 		CFO
7.	Finance Committee: Highlight Report to Note from CFO		JH
8.	Operation Service Committee : Highlight Report to Note from Head of Operation Services this will include Jim's pilot study report on Dewatering		MB
9.	Business Services Committee: Highlight Report to Note from CEO <ul style="list-style-type: none"> a. Highlight Report to Note from CEO 2023-2025 – LSIDB Work force strategy b. Communications Officer Highlight report c. Governance Officer Highlight Report 		FC
10.	Business Development and Growth Committee: <ul style="list-style-type: none"> a. Paper to Note from CEO - Maximising Growth and Revenue Generation for LSIDB b. Programme Monthly Highlight report c. Report on Operations facility project element of the Capital programme d. Business Development and Growth Committee highlight report 		GS

11.	Break for Coffee		-
12.	Key Note Speaker- Phil Camomile– Topic de-maining		PC
13.	LSIDB de-maining Discussion Item (Discussion): a. HoOS Report to Note b. CEO De - maining feasibility brief Report to Note	Discussion Item and Reports to note	Vice Chair
14.	Review of Actions agreed at the Board		DW
15.	Any Other Item Which the Chair Decides is Urgent- AOB		Chair
16.	Date of Next Meeting : 5 th June 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](#)