

Lower Severn (2005) Internal Drainage Board Engineering Committee Meeting

**10.30am Wednesday 21 November 2018
At Gables Hotel, Falfield**

AGENDA

Committees Terms of Reference are included for members' information

		Page No
1.	Election of Chair for 2018/19	
2.	Apologies	
3.	Approve Minutes of Previous Engineering Meeting <ul style="list-style-type: none">• 10 May 2018	1 - 3
4.	Biosecurity Policy & Procedures <ul style="list-style-type: none">• To be recommended for approval to Full Board	4 – 8
5.	Machinery Replacement Report <ul style="list-style-type: none">• Recommendations	9 – 15
6.	De-maining <ul style="list-style-type: none">• Recommendation	16
7.	Production of a Capital Programme <ul style="list-style-type: none">• Recommendations	17 - 19
8.	Date of Next Meeting <ul style="list-style-type: none">• 20 November 2019	
	Close	

- Any Committee Member unable to attend should arrange a deputy and inform the office prior to the relevant Meeting.
- Any other consideration and comments/questions of an urgent nature shall be notified to the Engineers' at least 3 working days before the meeting to enable staff to compile the correct information.