

Lower Severn (2005) Internal Drainage Board Annual Board Meeting

Wednesday 7th November 2018 at **2.00 pm**
At Gables Hotel, Falfield

AGENDA

Item		Page No	Lead
1.	Election of Chairman for 2018/19		Chair
2.	Election of Vice-Chairman for 2018 /19		Chair
3.	Apologies/Welcome		Chair
4.	Chairman's Announcements (if any)		Chair
5.	Declaration of Interest		Chair
6.	Minutes of Previous Meeting <ul style="list-style-type: none"> • To approve Minutes of the Board Meeting held on 26th September 2018 	1 – 4	Chair
7.	Dates of Future Meetings <ul style="list-style-type: none"> • To consider a schedule of Board and Committee meetings 	5	PO
8.	Appointment of Committees for 2018/19 <ul style="list-style-type: none"> • Finance & General Purposes Committee (9 Members) • Staff & Pensions Committee (9 Members) • Engineering Committee (9 Members) • Governance & Probity Committee (6 Members) • Treasury Committee (4 Members) 	6	PO
9.	Staff & Pensions Committee Report <ul style="list-style-type: none"> • Committee Meeting held 31st October 2018 	T/F	S&P Chair
10.	Result of 2018 Uncontested Election	7	PO
11.	Hill Pill	8 – 9	CE
12.	Officer Reports <ul style="list-style-type: none"> • Land Drainage Engineer's Report • Civil Engineer's Report 	10 – 12 13	LDE CE
13.	Any other item which the Chair decides is urgent		Chair
14.	Date of Next Meeting <ul style="list-style-type: none"> • 6th February 2019 		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 next Board Meeting to enable staff to compile the correct information.