

Lower Severn (2005) Internal Drainage Board Board Meeting

Wednesday 26th September 2018 at **2.00 pm**
At Gables Hotel Falfield

AGENDA

| | | Page No | Lead |
|----|--|-----------------------|----------------|
| 1. | Apologies/Welcome | | Chair |
| 2. | Chairman's Announcements <ul style="list-style-type: none"> • Elections 2018 : Notice of Election was posted on 11 September 2018. Nomination papers have been supplied to the 14 current elected Members. The deadline for nominations is noon on 27 September 2018. • Ada Conference : The 2018 ADA Conference will take place on Wednesday 14 November 2018 – see enclosed agenda. If any Member wishes to attend this event, please advise the office by noon on 1 October at the latest so that booking arrangements can be made. The Board is usually represented by two Members and one Officer. | 1 | Chair |
| 3. | Declaration of Members' Interests | | Chair |
| 4. | Minutes of Previous Meeting Approve Minutes of the Meeting held on 27 th June 2018 | 2 – 21 | Chair |
| 5. | F&GP Committee Report Committee Meeting held 12 th September 2018 | 22 - 35 | Colin Williams |
| 6. | Officer Reports Land Drainage Engineer's Report Civil Engineer's Report <ul style="list-style-type: none"> • Minute Required | 36 –37 38 - 39 | JT |
| 7. | Proposed Procedure for a Grievance Hearing | 40 - 41 | PO |
| 8. | Annual Meeting 7th November 2018 Please note that at the Annual Meeting of the Board on 7th November the Board will elect a Chairman and Vice-Chairman. It will also make appointments to committees. Committee preference forms will be circulated at the meeting. | | PO |
| 9. | Any other item which the Chair decides is urgent | | |
| | 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.