

# Lower Severn (2005) Internal Drainage Board Governance & Probity Committee Meeting

---

**10.30 am**  
**Wednesday 4<sup>th</sup> April 2018**  
**At the Gables Hotel, Falfield**

## AGENDA

G&P Committee Terms of Reference are included for members' information

		Page No
1.	<b>Appointment of Governance &amp; Probity Committee Chairman</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Minutes of Previous Meeting</b> To approve the minutes of the Governance & Probity Committee Meeting held on 10 <sup>th</sup> May 2017.  Actions from previous meeting	1 – 6  7
4.	<b>Election Timetable</b>	8
5.	<b>Chairman Honorarium</b> See minute 2574 Annual increment to be recommended	9
6.	<b>Review of existing policy documents/regulations</b> <ul style="list-style-type: none"> <li>• Standing Orders</li> <li>• Disciplinary Procedure</li> </ul>	10 – 18 19 – 24
7.	<b>Future Review Programme</b>	25
<a href="#">Close</a>		

**Any other consideration and comments/questions of an urgent nature shall be notified to the Office at least 3 working days before Board Meeting to enable staff to compile the correct information.**