

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

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**10.30 am**  
**Wednesday 5<sup>th</sup> December 2018**  
**At the Gables Hotel, Falfield**

## AGENDA

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

		<b>Page No</b>
<b>1.</b>	<b>Election of Chair for 2018/19</b>	
<b>2.</b>	<b>Apologies for Absence</b>	
<b>3.</b>	<b>Declaration of Members' Interests</b>	
<b>4.</b>	<b>Minutes of Previous Meeting</b> To approve the minutes of the Governance & Probity Committee Meeting held on 4 <sup>th</sup> April 2018.	1 - 7
<b>5.</b>	<b>ADA Publication: Good Governance for Internal Drainage Board Members</b>	To Follow
<b>6.</b>	<b>Mission Statement</b> To review the enclosed document	8
<b>7.</b>	<b>Members Code of Conduct</b> To review the enclosed document	9 – 17
<b>8.</b>	<b>Member/Officer Protocol</b> To review the enclosed document	18
<b>9.</b>	<b>Substitute Member Protocol</b> To review the enclosed document	19
<b>10.</b>	<b>Voting on Appointment Procedure</b> To review the enclosed document	20
<b>11.</b>	<b>Schedule of Policies with Review Dates</b>	21
<b>12.</b>	<b>Reviews for Next Meeting:</b> <ul style="list-style-type: none"> <li>• Delegation of powers to Officers</li> <li>• G&amp;P Committee Terms of Reference</li> <li>• S&amp;P Committee Terms of Reference</li> <li>• Chairman's Honorarium</li> </ul>	
<b>13.</b>	<b>Date of Next Meeting: 03 April 2019</b>	
Close		

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.