

Lower Severn (2005) Internal Drainage Board

MISSION STATEMENT

The Board's role is to provide cost effective internal land drainage, flood protection and flood risk management for both the rural and urban areas within its boundaries, taking into account the interests of local communities, wildlife and conservation, and working closely with lead Flood Authorities, the Environment Agency and other stakeholders.

Finance & General Purpose

Ald C Williams (Chairman)

Cllr P Abraham, Mr M Barnes, Mr J Cornock, Mr J Hore, Mr G Littleton,
Cllr M Riddle, Mr G Simms, Mr R Thatcher

Wednesday 11th September 2019 @ 10.30am
The Gables Hotel, Falfield,

AGENDA

Committees Terms of Reference are included for members' information

Item		Page No	Lead
1.	Apologies/Welcome		Chairman
2.	Chairman's Announcements		Chairman
3.	Declaration of Members' Interests		Chairman
4.	Minutes of Previous Meeting <ul style="list-style-type: none">To approve the minutes of the F&GP Committee Meeting held on 22 May 2019		Chairman
5.	Treasury Sub Committee Report <ul style="list-style-type: none">Meeting held 4 September 2019	To Follow	Ald Williams
6.	Risk Register - To Approve and forward to The Board for Noting		AO
7.	Financial Reports <ul style="list-style-type: none">Management Accounts 1st April 2019 to 30th June 2019 – To agree & presented to the Board for ApprovalCash Flow to March 2020 – To NoteDevelopers Funds as at 30th June 2019 – To NoteMedium Term Financial Plan 2020 – 2024 Update – To Note		AO
8.	External Audit Report for the Year Ended 31 March 2019 – To Note		AO
9.	DEFRA – Annual Report for the Year ended 31 March 2019 – To Note		AO
10.	Default Rate Payers		Verbal
11.	Payments to be Noted <ul style="list-style-type: none">Payments made between 1st May 2019 to 31st July 2019Transfers between accounts and invoices over £5,000		Chairman
12.	Any Other Item Which the Chairman Decides is Urgent		Chairman
13.	Date of Next Meeting : 11 December 2019		Chairman
	Close		

- Any other consideration and comments/questions of an urgent nature shall be notified to the office at least 3 working days before the meeting to enable staff to compile the correct information.
- Any Committee Member unable to attend should arrange a deputy and inform the office prior to the relevant Meeting. If the Committee Member chooses, he/she may instead ask the Officers to contact all the other Members, not on the Committee, in order to recruit a deputy for the meeting.