

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.

Full Board Annual Meeting

Wednesday 6th November 2019 @ 2.00pm
The Gables Hotel, Falfield

AGENDA

Item		Page No	Lead
1.	Election of Chairman for 2019/20		Chair
2.	Election of Vice-Chairman for 2019/20		Chair
3.	Apologies/Welcome		Chair
4.	Chairman's Announcements <ul style="list-style-type: none">• Visit to Arlingham & environs		Chair
5.	Declaration of Members' Interests		Chair
6.	Minutes of Previous Meetings <ul style="list-style-type: none">• To approve Minutes of the Board Meeting held 25 Sep 2019	1 - 4	Chair
7.	Committee Minutes <ul style="list-style-type: none">• Engineering Committee – Minutes of Meeting held 24 Oct 2019• F&GP Committee held 06 Nov 2019	5 - 9 Verbal	M Barnes C Williams
8.	Dates of Future Meetings <ul style="list-style-type: none">• To consider a schedule of Board and Committee Meetings	10	PO
9.	Appointment of Committees for 2019/20 <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)	11	PO
10.	Any Other Item Which the Chair Decides is Urgent		Chair
11.	Date of Next Meeting <ul style="list-style-type: none">• 5th February 2020		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 Meeting to enable staff to compile the correct information.