

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.

Governance & Probity

Cllr B Behan (Chair)

Cllr P Abraham, Cllr P Burford, Mrs F Collins, Cllr J Jones, Cllr M Riddle

NB The quorum for this meeting is 4 Member's

Wednesday 31st March 2021 @ 10.30am
Virtual Meeting

AGENDA

Committees Terms of Reference are included for members' information

Item		Page No	Lead
1.	Apologies/Welcome		Chair
2.	Chairman's Announcements		Chair
3.	Declaration of Members' Interests		Chair
4.	Minutes of Previous Meeting To approve the minutes of the Governance & Probity Committee Meeting held on 2 nd December 2020	1 – 3	Chair
5.	Reserves Policy & Board Closure	4	PO
6.	Remote Meetings	5	PO
7.	Policies to be Reviewed <ul style="list-style-type: none">• Biodiversity Action Plan• Data Protection Policy• Employee Handbook• Standing Orders	6 – 33 34 – 38 39 – 76 77 – 81	PO
8.	Schedule of Policies with Review Dates	82 - 84	PO
9.	Any Other Item Which the Chairman Decides is Urgent		Chair
10.	Date of Next Meeting : 1st December 2021		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.
- 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.