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20 October 2025

## BEDFORDSHIRE AND RIVER IVEL IDB

### NOTICE

Notice is hereby given that a meeting of the Bedfordshire & River Ivel Internal Drainage Board will be held on Tuesday, 27 October 2025 at 2 pm. The meeting will be held in the Board Room at Vale House, Broadmead Road, Stewartby, Bedfordshire, MK43 9ND and virtually via Microsoft Teams.

To join the video call: [Click here](#). To join by phone, please contact the office for joining details.

If any member of the public would like to join the general business session, please contact Alice Smith, Executive Assistant, via email [alice.smith@idbs.org.uk](mailto:alice.smith@idbs.org.uk) before 4 pm on Thursday, 23 October 2025. Details of how to join the meeting will then be emailed to you prior to the start of the meeting.

### AGENDA

1. Welcome and apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 19 May 2025 (**Pages 4 – 13**)

Cont'd

Doug McMurdo (Chairman)     James Russell (Vice-Chairman)  
Phil Camamile (Chief Executive)

Constituted in 1993. Statutory Instrument 1993 No.1041.

4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Engineering Report (**Pages 14 – 40**)
6. To consider and approve the Operations Report (**Pages 41 – 45**)
7. To receive the audited Annual Governance and Accountability Return for the year ending 31 March 2025 (**Pages 46 – 52**)
8. To consider and approve the Financial Report for the period 1 April 2025 to 31 August 2025 (**Pages 53 – 63**)
9. To consider and approve the Internal Audit Plan for 2025-26 (**Pages 64 – 74**)
10. To consider and approve the ACCA Trainee Finance & Rating Assistant to appear on behalf of the Board before a court of summary jurisdiction in any proceedings instituted by or on behalf of the Board
11. To consider and approve the Calendar of Meetings for 2026 (**Page 75**)
12. Type / Date / Time of next meeting: Hybrid, here at Vale House, 02 February 2026 at 2 pm
13. Any other business  
  
Upcoming Events
  1. ADA Flood & Water Conference – Wednesday, 25 November 2025 at One Great George Street 1 Great George Street Westminster London
  2. FLOODEX UK/National Drainage Show - 26 & 27 November at ExCeL London, E16 1XL
14. Open Forum: to hear from any member of the public, with leave of the Chairman
15. **CONSORTIUM MATTERS – [View here](#)**
- 15.1 To receive the unconfirmed minutes of the Joint Management Committee (JMC) meeting held on 23 September 2025
- 15.2 To receive and note the JMC's Operations Report
- 15.3 To receive and note the JMC's Social Media Report
- 15.4 To receive the JMC's Schedule of Paid Accounts, for the period 01 April 2025 to 31 August 2025 for publication on the Group's website

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- 15.5 To receive the JMC's Financial Report and Accounts for the period 01 April 2025 to 31 August 2025
- 15.6 To mandate the Board's Representatives on any specific matter relating to the Bedford Group of Drainage Boards for discussion at the next JMC meeting on 02 December 2025
16. **CONFIDENTIAL BUSINESS**
- 16.1 This section of the agenda provides an opportunity for members to raise and discuss any confidential business when the public are excluded from the meeting in accordance with the Board's Standing Orders:
- 16.2 To receive the unconfirmed confidential minutes of the last JMC meeting held on 23 September 2025 ([view here](#))
- 16.3 Any other confidential business