

# BEDFORDSHIRE AND RIVER IVEL INTERNAL DRAINAGE BOARD

**Board Meeting - Monday 8 February 2021  
2pm, held remotely via Microsoft Teams**

## **A G E N D A**

	<b>Page No</b>
<b>1</b> Apologies for absence	
<b>2</b> Declaration of Members' Interests	
<b>3</b> Minutes of Board meeting held on 16 November 2020	<b>3 – 7</b>
<b>4</b> Matters arising from the minutes	
<b>5</b> Extra-Ordinary minutes of the Joint Management Committee held on 7 January 2021	<b>8 – 9</b>
<b>6</b> Unconfirmed minutes of the Joint Management Committee held on 18 January 2021	<b>10 – 20</b>
<b>7</b> Works Progress Report	<b>21 – 22</b>
<b>8</b> Proposed Works Programme 2021/22	<b>23 – 25</b>
<b>9</b> Technical Report	<b>26 – 30</b>
<b>10</b> Review of Development Contributions	<b>31 – 32</b>
<b>11</b> Estimates: (i) Joint – approved by JMC 18 January 2021 (pages 33 - 39) (ii) Capital (page 40) (iii) Maintenance (pages 41 - 44) (iv) Occupiers' Rate Fund/General Estimates (pages 45 - 48)	<b>33 – 48</b>
<b>12</b> To set the drainage rate for the Financial Year 2021/2022 and to authorise the Chairman to seal the rate	
<b>13</b> Finance Report to 31 December 2020	<b>49 – 50</b>
<b>14</b> To re-appoint the Internal Auditor for 2021/22	<b>51</b>
<b>15</b> To Approve the Risk Management Policy	<b>52 – 55</b>
<b>16</b> Update on Chief Executive recruitment – Interim Arrangements	<b>56</b>
<b>17</b> Consultations, Work update & IDB news	<b>57</b>
<b>18</b> Future Board meeting dates	<b>57</b>
<b>19</b> Any other business at Chairman's discretion	
Date of next meeting: Monday 7 <sup>th</sup> June 2021	