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12 May 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 Monday, 19 May 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 before 4 pm on Friday, 16 May 2025. Details of how to join the meeting will then be emailed to you prior to the start of the meeting.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 03 February 2025 (**Pages 4 - 12**)

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 13 - 35**)
6. To consider and approve the Operations Report (**Pages 36 - 41**)
7. To consider and approve the Internal Audit Report for the financial year ending 31 March 2025 and confirm the reappointment of the Internal Auditor for 2025/26 (**Pages 42 - 51**)
8. To consider and approve the Financial Report and reconciliation to the Annual Governance and Accountability Return for the financial year ending 31 March 2025 (**Pages 52 - 73**)
9. To consider and approve the Annual Governance and Accountability Return for the financial year ending 31 March 2025 for submission to external audit (**Pages 74 - 79**)
10. To consider and approve the date of commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return for the year ending 31 March 2025 (proposed Tuesday 3 June 2025 to Monday 14 July 2025)
11. To consider and approve any material changes to the Corporate Risk Register with a risk assessment matrix score of ≥ 6 (**Pages 80 - 82**)
12. Correspondence
 - Water Resources East: Update and contribution for 2025/26 (**Pages 83 - 84**)
13. Type / Date / Time of next meeting: Hybrid, here at Vale House, Monday, 27 October 2025 at 2 pm
14. Any other business
15. Open Forum: to hear from any member of the public, with leave of the Chairman
16. **CONSORTIUM MATTERS - [View here](#)**
- 16.1 To receive the unconfirmed minutes of the last Joint Management Committee (JMC) meeting held on 29 April 2025
- 16.2 To receive the confirmed minutes of the Joint Management Committee (JMC) meeting on 27 February 2025

- 16.3 To receive the JMC's Operations Report
- 16.4 To receive the JMC's Social Media Report
- 16.5 To receive the JMC's Schedule of Paid Accounts, for the period 1 November 2024 to 31 March 2025 for publication on the Group's website
- 16.6 To receive the JMC's Financial Report and Accounts for the year ending 31 March 2025
- 16.7 To receive the Group's Performance Report for 2024/25
- 16.8 To adopt the Group's objectives for 2025/26 as recommended by the JMC
- 16.9 To receive the Group's Annual Carbon Report for 2024/25
- 16.10 To receive the following policy update:
- Schedule of Charge Out Rates for 2025/26
 - Financial Regulations
 - Supplier Performance Policy
 - Condition of Service and Benefits Policy
 - Planning & Byelaw Strategy
 - Plant Replacement Policy
 - LGPS Employer's Pension Policy Statement
- 16.11 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 23 September 2025

17. **CONFIDENTIAL BUSINESS**

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:

- 17.1 To receive the unconfirmed confidential minutes of the last JMC meeting held on 29 April 2025 ([View here](#))
- 17.2 Any other confidential business