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29th October 2021

## BEDFORDSHIRE AND RIVER IVEL IDB

### NOTICE

Notice is hereby given that there will be a meeting of the Bedfordshire & River Ivel Internal Drainage Board on Monday 8<sup>th</sup> November 2021 at 2 pm. The meeting will be held at Vale House, Stewartby and via Microsoft Teams.

Please advise how you will be attending the meeting.

To join the video call: [Click here](#). To join by phone, please dial: +44 20 3855 5465,,446473895# and enter the Phone Conference ID: 446 473 895#

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 4.00 pm on Friday 5<sup>th</sup> November 2021. Details of how to join the meeting will be emailed to you prior to the start of the meeting.

### AGENDA

1. To report the membership of the newly elected Board (**Page 4**)
2. Welcome and Introductions
3. Apologies for absence
4. Declarations of Interest
5. To elect a Chairman and Vice-Chairman to hold office for a three-year term to 31 October 2024
6. To elect four members to represent the Board on the Group's Joint Management Committee for a three-year term to 31 October 2024
7. To confirm the minutes of the last Board meeting held on 7 June 2021 (**Pages 5 - 13**)
8. Matters arising from the minutes, not covered elsewhere on the agenda
9. To consider and approve the Engineering Report (**Pages 14 – 25 and Appendix 1**)
10. To consider and approve the Operations Report (**Pages 26 – 28 and Appendix 2**)

*Cont./d*

Doug McMurdo (Chairman)      Vacancy (Vice-Chairman)  
Phil Camamile (Chief Executive)

Constituted in 1993. Statutory Instrument 1993 No.1041.

11. To receive the audited Annual Governance and Accountability Return for the year ending 31 March 2021 (**Appendix 3**)
12. To consider and approve the Financial Report for the period 1 April 2021 to 30 September 2021 (**Pages 29 – 35 and Appendix 4**)
13. To consider and approve the calendar of meetings for 2022 (**Page 36**)
14. Date and time of next meeting: 18 January 2022 at 9 am. Venue to be confirmed
15. Any other business
16. Open Forum: to hear from any member of the public, with leave of the Chairman

## **17. CONSORTIUM MATTERS**

- 17.1 To receive the minutes of the Joint Management Committee (JMC) meeting held on 26 July 2021 (**Pages 37 - 41**)
- 17.2 To receive the unconfirmed minutes of the last JMC meeting held on 19 October 2021 (**Pages 42 - 48**)
- 17.3 To receive the JMC's Health, Safety & Welfare Report (**Page 49**)
- 17.4 To receive the JMC's Operations Reports (**Pages 50 - 51**)
- 17.5 To receive the JMC's People Management Report (**Page 52**)
- 17.6 To receive the JMC Schedule of Paid Accounts for the period 1 April 2021 to 30 September 2021 for publication on the Group's Website (**Pages 53 - 55**)
- 17.7 To receive the JMC's Financial Report for the period 1 April 2021 to 30 September 2021 (**Pages 56 – 75 and Appendix 5**)
- 17.8 To receive the Progress Report, as at 26 July 2021 (**Appendix 6**)
- 17.9 To receive the report on the pros and cons of amalgamation for discussion, as recommended by the JMC (**Appendix 7**)
- 17.10 To consider and approve the Consortium Agreement as recommended by the JMC (**Appendix 8**)
- 17.11 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 20 December 2021

## **18. 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:

- 18.1 To confirm the confidential minutes of the last Board meeting held on 7 June 2021 (**Pages 76 - 77**)
- 18.2 Matters arising from the confidential minutes

- 18.3 To receive the confidential minutes of the JMC meeting held on 26 July 2021 (**Page 78**)
- 18.4 To receive the unconfirmed confidential minutes of the JMC meeting held on 19 October 2021 (**Pages 79 - 80**)
- 18.5 Any other confidential business