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30 October 2023

## 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, 06 November 2023 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, 02 November 2023. 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 19 June 2023 (**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 - 46**)
6. To consider and approve the Operations Report (**Pages 47 - 51**)
7. To receive the audited Annual Governance and Accountability Return for the year ending 31 March 2023 (**Pages 52 - 58**)
8. To consider and approve the Financial Report for the period 1 April 2023 to 31 August 2023 (**Pages 59 - 68**)
9. To consider and approve the Calendar of Meetings for 2024/25 (**Page 69**)
10. Type / Date / Time of next meeting: Hybrid, here at Vale House and via Microsoft Teams, Monday, 05 February 2024 at 2 pm
11. Any other business
12. Open Forum: to hear from any member of the public, with leave of the Chairman
  
13. **CONSORTIUM MATTERS – [View here](#)**
  - 13.1 To receive the unconfirmed minutes of the Joint Management Committee (JMC) meeting held on 26 September 2023
  - 13.2 To receive and note the JMC's Operations Report
  - 13.3 To receive the JMC's Schedule of Paid Accounts, for the period 01 April 2023 to 31 August 2023 for publication on the Group's website
  - 13.4 To receive the JMC's Financial Report and Accounts for the period 01 April 2023 to 31 August 2023
  - 13.5 To receive the updates to the following policies:
    - Protocol on Virtual and Hybrid Meetings – New Policy
    - Biosecurity Policy – Updated Policy
    - Gifts & Hospitality Protocol - Updated Policy
    - Planning & Byelaw Strategy – New Policy

Cont'd

- 13.6 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 04 December 2023

#### 14. 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:

- 14.1 To confirm the confidential minutes of the last Board meeting held on 19 June 2023 (**Pages 70 - 71**)
- 14.2 Matters arising from the confidential minutes
- 14.3 To receive the unconfirmed confidential minutes of the last JMC meeting held on 26 September 2023 ([view here](#))
- 14.4 Any other confidential business