

HOLMEWOOD AND DISTRICT INTERNAL DRAINAGE BOARD

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26th September 2022

Ladies and Gentlemen

You are cordially invited to attend the next Meeting of the Board to be held at **Whittlesey Mere Pumping Station, Holme Lode, PE7 3PR** on **11th November 2022** at **11.00am** when it is hoped you will find it convenient to attend.

Yours truly
R L Price
Clerk to the Board

AGENDA

1 Apologies for Absence

- a) Declaration of Pecuniary Interests.
- b) Confirmation of Minutes from Holmewood and District IDB Meeting March 2022.

2 Matters Arising

- a) Pump refurbishment at Whittlesey Mere Pumping Station.
- b) Great Fen Update.

3 District Officer

- a) The District Officers to report on the forthcoming 2022/23 drainworks.
- b) DOs to report upon any other issues.

4 General Matters

- a) Risk Management & Health & Safety
The Clerk to report upon the risk management assessment: – Risk management Strategy & Policy – Standing Orders – Financial regulations and Systems of Internal Controls
Good Governance Guide – It provided members with a comprehensive guide to their role as water managers servicing the local communities. The workshops held by ADA were well attended and future events will cover Finance, Environment, Health & Safety and welfare and Communications engagement.
- b) ADA – Continue to address issues affecting land Drainage Authorities.

5 Payments - consider payments made by the Board:

2020/2021:- [Cash Book 2020/21 in accompanying notes]

6 Income & Expenditure

The CEO to report upon income and expenditure for 2022/2023 to date.

7 Any other business

8 Dates of next meetings