BEDFORDSHIRE AND RIVER IVEL INTERNAL DRAINAGE BOARD

Board Meeting - Monday 1 June 2020 held remotely via Microsoft Teams

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1	Amendments to Standing Orders provisions for holding meetings remotely	2
2	Apologies for absence	
3	Declaration of Members' Interests	
4	Minutes of the Board meeting held on 10 February 2020	3 - 7
5	Matters arising from the Minutes	
6	Confirmed Minutes of Joint Management Committee meeting held on 21 April 2020	8 - 23
7	Unconfirmed Minutes of Joint Management Committee meeting held on 19 May 2020	24 - 30
8	Works Progress Report 2019/20 and Works Programme 2020/21	31 - 33
9	Technical Report (including schedule of Consents)	34 - 39
10	Staffing, Governance & Resources	40 - 43
11	Internal Audit - To receive the Annual Internal Audit Report 2019/20	44 - 45
12	To Approve the revised Financial Regulations	46 - 52
13	To approve the Revised Risk Register	53 – 58
14	Finance (i) Finance Report for year ended 31 March 2020 (ii) To approve the Financial Statements for the year ending 31 March 2020 (iii) To approve the Annual Governance and Accountability Return 2019/2020, Section 1, Annual Governance Statement. (iv) To approve the Annual Governance and Accountability Return 2019/2020, Section 2, Accounting Statements.	59 - 81
15	Transfer of Assets	82
16	Consultations, Work Updates, IDB News	83-84
17	Any other business at Chairman's discretion	
	Date of next Board meeting 16 November 2020 at 2pm	