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27 May 2022

BEDFORDSHIRE AND RIVER IVEL IDB

NOTICE

Notice is hereby given that there will be a meeting of Bedfordshire and River Ivel Internal Drainage Board on Monday, 6 June 2022 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 by Microsoft Teams: [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 Wednesday 01 June 2022. Details of how to join the meeting will 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 18 January 2022 (**Pages 3 - 10**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Operations Report (**Pages 11 - 13**)
6. To consider and approve the Engineering Report (**To follow**)
7. To consider and approve the Internal Audit Report for the financial year ending 31 March 2022 and confirm the reappointment of the Internal Auditor for 2022/23 (**Pages 14 - 26**)
8. To consider and approve the Financial Report and reconciliation to the Annual Governance and Accountability Return for the financial year ending 31 March 2022 (**Pages 27 - 46**)
9. To consider and approve the Annual Governance and Accountability Return for the financial year ending 31 March 2022 for submission to external audit (**Pages 47 - 52**)
10. To consider and approve the date of commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return year ending 31 March 2022
11. To consider and approve any material changes to the Corporate Risk Register (**Pages 53 - 56**)

Cont'd

Doug McMurdo (Chairman) James Russell (Vice-Chairman)
Phil Camamile (Chief Executive)

Constituted in 1993. Statutory Instrument 1993 No.1041.

12. Correspondence:
 - Water Resources East: contribution for 2021/22 and 2022/23 (**Pages 57 - 59**)
 - Red Diesel update from ADA, dated 24 March 2022 (**Page 60**)
13. Type / Date / Time of next meeting: Hybrid, here at Vale House, 14 November 2022 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

- 16.1 To receive the unconfirmed minutes of the last Joint Management Committee (JMC) meeting held on 25 April 2022 (**Pages 61 - 69**)
- 16.2 To receive the JMC's Operations Report (**Page 70**)
- 16.3 To receive the JMC's Engineering Report (**Page 71**)
- 16.4 To receive the JMC's Insurance Update Report (**Pages 72 - 73**)
- 16.5 To receive the JMC's Schedule of Paid Accounts, for the period 1 December 2021 to 31 March 2022 for publication on the Group's website (**Pages 74 - 76**)
- 16.6 To receive the JMC's Financial Report and Accounts for the financial year ending 31 March 2022 (**Pages 77 - 89**)
- 16.7 To receive the Group's Performance Report for 2021/22 (**Pages 90 - 92**)
- 16.8 To adopt the Group's draft objectives for 2022/23, as recommended by the JMC (**Page 93**)
- 16.9 To adopt the revised Financial Regulations, as recommended by the JMC (**Page 94**)
- 16.10 To adopt the Policies Handbook as recommended by the JMC and approve the Board specific policies (**Pages 95 - 97**)
- 16.11 To mandate Board Representatives on any specific matter relating to the Bedford Group of Drainage Boards for discussion at the next Joint Management Committee meeting on 17 October 2022.

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 confirm the confidential minutes of the Board meeting held on 20 January 2022 (**Pages 98 - 100**)
- 17.2 Matters arising from the confidential minutes
- 17.3 To receive the unconfirmed confidential minutes of the Joint Management Committee (JMC) meeting held on 25 April 2022 (**Pages 101 - 102**)
- 17.4 Any other confidential business