

Actions from the Operations Service Committee held on 9th April 2025:

Number	Created	Action	Assigned to	Due	Status
					In Progress
					Completed
<u>Operation Committee</u>					
15	09/04/2025	Recommendation to the June board meeting for the additional purchase in 2025/26 of a Mobile Pump	GT	Jun-25	In Progress
16	09/04/2025	Regarding the recent pump failures at Elmore Back due to timber obstruction - to investigate mitigation	JT/JD	Jun-25	In Progress

Attendance:

Board Members: Mr. Mike Barnes –Chair , Mr. Roger Godwin- Vice Chair, Cllr Simon Phelps, Mr John Cornock, Mr Richard Hewlett (Substitute for Mr Robert Hyslop), Mr. Tom Cullimore

Officers: Mr Glenn Taute (GT)- CEO/RFO, Mr James Druett (JD)- Head of Operational Services, Mr James Thomas (JT)- Civil Engineer

Apologies: Cllr Christine Wild, Mr John Hore

Declaration of Interest : None.