

Lower Severn IDB

MISSION STATEMENT

We provide land drainage, flood risk management and surface water management to achieve safe, prosperous communities that enjoy the amenity and biodiversity benefits of the water environment.

Board Meeting - AGM

NB The quorum for this meeting is 8 Members

Wednesday 12 November 2025 @ 10.30am
The Gables, Bristol Road(A38), Falfield South Gloucestershire, GL12 8DL

AGENDA

Matter Reserved for the Board are included for Members' information

Item		Page #	Lead
1.	Election of Chairman for 2025/26		Chair
2.	Election of Vice-Chairman for 2025/26		Chair
3.	Apologies/Welcome		Chair
4.	Chairman's Announcements <ul style="list-style-type: none"> • Key events held, and planned • Board Member & Officer Updates(changes) 		Chair
5.	Declaration of Members' Interests		Chair
6.	Minutes of Previous Board Meetings, & Actions last board & committee meetings – for review & approval <p>6a. To approve the minutes of the board meetings held on the 04/06/25</p> <p>6b. To approve the minutes of the extraordinary board meeting of the 16/07/25</p> <p>6b. Board meeting actions from the 04/06 & 16/07 meeting</p>	1 – 12 13 – 19 20	Chair
7.	Calendar of Meetings and Committee Membership for review and approval	21 - 22	GT
8.	Risk Register review and approval	23 - 24	GT
9.	Strategic plan objectives for review and approval.	25 – 26	GT
10.	Pump Programme Report	27 – 34	GS
11.	De-maining project proposal for review	35 – 40	JT
12.	Financial Report	41 – 43	GT
13.	Board Member Training Proposal for approval	44	GT
14.	Policies for Approval <p>14a. Data Retention Policy</p> <p>14b. Mobile Pump Use</p>	45 - 58 59	GT
15.	SLT Reports – to be noted	60 - 68	Chair
16.	Review of Actions agreed at the Board		GT
17.	Any Other Item which the Chairman Decides is Urgent		Chair
18.	Date of Next Meeting: 4 February 2026		Chair
	Close		

- Any other consideration and comments/questions of an urgent nature shall be notified to the office at least 3 working days before the meeting to enable staff to compile the correct information.
- To Note: Would Member's please remember to record their mileages on attending meetings, alternatively you can email them to the office.