

Actions from the Executive Committee held on 19th March:

Executive Committee Actions			Assigned to	Due	Status
40	22/05/24	DRS rates system to be upgrade to new WMA version in 2024/25	GT	Apr-25	In Progress
60	26/02/25	News Letter for inclusion in agricultural rate statements to be drafted	MR	Mar-25	In Progress
61	19/03/25	It is approved that we may add the mobile pump to the capital budget for 2025/26	GT/JD	Aug-25	In Progress
62	19/03/25	The updated Risk Register to be included in agenda for review at all the next committee meetings	GT/JM	Jun-25	In Progress
63	19/03/25	Approved to purchase Cyber Insurance	GT	Mar-25	In Progress
64	19/03/25	To go ahead with planning a Heritage Open day for the LSIDB	VB	Sep-25	In Progress
65	19/03/25	A report to be prepared regarding the Hallen Issue re the aspects that have led to this & status	JT	Apr-25	In Progress

Attendance:

Board Members: Mr. Mike Barnes –Chair , Mr. Matthew Riddle– Vice Chair (MR), Mr. Roger Godwin, Mr. Geoff Simms, Mr John Hore

Officers: Mr Glenn Taute (GT)- CEO/RFO

Apologies: None

Declaration of Interest : None.