

Actions from the Executive Committee held on 29th January:

<u>Executive Committee Actions</u>			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
46	24/07/24	Governance Docs for review, a working group to be set up for this, MR/RG/FC	JM/GT	Jun-25	Completed
47	24/07/24	A revised 5 year Financial Plan to be developed	GT	Feb-25	Completed
52	02/10/24	Board members reduction report to be written for submission to the EA for progressing	MR	Jan-25	Completed
57	04/12/24	Discuss with Innes re the lobbying towards "Water Resource Management" - Public view, Name options, Boards Area	MR	Jan-25	Completed
58	29/01/25	Agreed a change on the November full board minutes is required- proposal will be put forward in full board next week to amend	VB	Feb-25	In Progress
59	29/01/25	To write a letter to agricultural rate payers to explain the reason for rate increase	MR	Mar-25	In Progress

Attendance:

Board Members: Mr. Mike Barnes –Chair, Mr. Matthew Riddle– Vice Chair, Mr. Roger Godwin, Mr. Geoff Simms

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

Apologies: Mr John Hore

Declaration of Interest : None.