

Special Board Meeting

Wednesday 23rd September 2026

Lower Severn IDB via Teams 3:30pm

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.

Special Board Meeting

NB The quorum for this meeting is 8 Members

Wednesday 23rd September 2026 at 3:30pm, via Teams online only

AGENDA

Item		Page No/Doc.	Lead
1.	Apologies/Welcome		Chair
2.	Declaration of Members' Interest		Chair
3.	To resolve that, under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and pursuant to Schedule 12A of the Local Government Act 1972, the press and public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information relating to an individual. Update and discussion of a HR matter.	3	Chair
4.	Appointment of the Chair of The Programme Board	4	Chair
5.	Any Other/New/Update Item which the Chair/CEO decide is urgent/be mentioned		Chair
6.	Close		Chair

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/370640716170590?p=hyxzRkrbMt83Qzy4V>

Meeting ID: 370 640 716 170 590

Passcode: cF3FC9kB

- 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.
- Any Committee Member unable to attend should arrange a deputy and inform the office prior to the relevant Meeting. If the Committee Member chooses, he/she may instead ask the Officers to contact all the other Members, not on the Committee, in order to recruit a deputy for the meeting.