A MEETING OF THE LOWER SEVERN INTERNAL DRAINAGE BOARD'S BUSINESS SERVICES COMMITTEE WAS HELD IN THE CONFERENCE ROOM AT WATERSIDE BUILDINGS IN OLDBURY NAITE AND VIRTUALLY VIA MICROSOFT TEAMS ON WEDNESDAY, 04 NOVEMBER 2026 AT 2 PM.

Elected Members

*v Charles Daniell (Vice-Chair)
Rachael Chamberlayne
* Jimmy Nichols

Appointed Members

Bristol City Council
* Nikki Barton
Sue Milestone

Hereford Council
Liz Harvey

Tewkesbury Council
* Mark Williams

South Gloucestershire Council
* Matthew Riddle (Chair)

* Present (63%)
*v In attendance virtually

Matthew Riddle in the Chair

In attendance:

Mike Barnes (Chair of the Board)
Phil Camamile (Interim Chief Executive)

ID	Business Services Committee, Minute	Action
01/26	**APOLOGIES FOR ABSENCE, WELCOME AND INTRODUCTIONS**	
01/26/01	Apologies for absence were received on behalf of Rachael Chamberlayne, Liz Harvey and Sue Milestone.	
01/26/02	The Committee Chair and those members present welcomed Phil Camamile to his first Business Services Committee meeting. Phil had recently been appointed as the Board's Interim CEO for a 3-month period until 31 December 2026, specifically to help recruit a permanent CEO after 31 December and carryout a review of the Board's governance arrangements. RESOLVED that this be noted.	
02/26	**DECLARATIONS OF INTEREST**	
02/26/01	There were no declarations of interest reported to the meeting. RESOLVED that this be noted.	
03/26	**MINUTES OF THE LAST MEETING HELD ON 09 SEPTEMBER 2026**	
03/26/01	The minutes of the last Business Services Committee meeting held on 09 September 2026 were confirmed and signed as a true record. There were no matters arising.	

ID	Business Services Committee, Minute	Action
04/26	**ANY OTHER GENERAL BUSINESS**	
04/26/01	The Board's Chair reported to members that Geoff Simms had recently tendered his resignation as a Board member with effect from 19 November 2026. The Board's Chair would be writing to Geoff to thank him for his considerable and significant contribution over many years, particularly with setting up the Programme Board, supporting the Engineer and Head of Operational Services and in helping to deliver the Capital Programme. RESOLVED that this be noted.	**MB**
04/26/02	There was no other general business to discuss.	
05/26	**CONFIDENTIAL BUSINESS**	
05/26/01	It was agreed and thereby RESOLVED to exclude the public from the next part of the meeting due to the confidential nature of the business to be transacted, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and the Board's Standing Orders. *All staff left the meeting at this point, other than the Interim CEO.*	