

NORTH SOMERSET LEVELS INTERNAL DRAINAGE BOARD

Tel: 01934 833388

The Cider House
The Grange Business Park
Hewish
Weston-super-Mare
North Somerset
BS24 6RR

04 December 2018

Dear Sir or Madam

The Annual General Meeting of the North Somerset Levels Internal Drainage Board, immediately followed by a regular Board meeting, both of which you are requested to attend, will be held at

Hangstones Pavillion, Stowey Road, Yatton BS49 4HS
on Tuesday 11 December 2018 at 7 pm.

Yours faithfully

A COLBOURNE (MRS)
CLERK TO THE BOARD

Enc:

A.G.M.

AGENDA

1. Welcome
 2. Apologies for absence
 3. Election of Finance and General Purposes Committee (See over)
 4. Election of Engineering Services Review Working Party (See over)
 5. Election of Staff Review Sub-committee (See over)
 6. Election of Developments Sub-committee (See over)
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BOARD MEETING

continuation

AGENDA

7. Public Participation
8. Members' Declarations of Interests
9. Minutes of last meetings
10. Matters Arising from Minutes
11. Recommendations of FP&GPC meetings on 26 Sept and 20 Nov 2018
12. Staffing / Consortium - Update
13. Draft Operational Draft Budgets – Preview 2019-2020 and 5-Year Forward Programme
14. Rhynes Supervisors' Report South Area
15. Engineers' Reports x3

16. Treasurer's report and list of payments

17. Administrative matters to include :

- a) Correspondence
- b) ADA Publication Good Governance for IDBs
- c) GDPR : DPO Report & updated Privacy Notice and REVISED Data Protection Policy

18. Any other business

19. Date of next meeting

20. Confidential Business