

Agenda

1.	Governance	4
1.1	Apologies	4
1.2	Declaration of Interest.....	4
1.3	Minutes of Meeting 30 May 2023	4
1.4	Matters Arising Therefrom Not Elsewhere on the Agenda	6
1.5	Public Forum.....	6
1.6	Complaints and FOI.....	6
2.	Clerk’s Report	7
2.1	Policy	7
2.2	Legislation.....	7
2.3	Environment Agency.....	7
2.4	Association of Drainage Authorities.....	7
2.5	Board Key Performance Indicators.....	8
3.	Financial Report.....	10
3.1	Rating Report.....	10
3.2	Schedule of Payments.....	11
3.3	Audit.....	12
	12
3.4	Budget Comparison for the Year Ending 31 March 2024.....	12
3.5	Five Year Budget Estimate.....	13
4.	Engineer’s Report.....	14
4.1	Asset Management.....	14
4.2	Planning, Consents & Enforcement.....	16
5.	Health and Safety Report	17
5.1	Accidents, Incidents and near misses	17
5.2	Contractor	17
6.	Environmental Adviser’s Report.....	18
6.1	Legislation.....	18
6.2	Policy	18
6.3	Biodiversity Action Plan	18
6.4	Stafford Brooks Project.....	18
7.	Any Other Business	19
8.	Date of Next Meeting	19
9.	APPENDIX A – ADA CEO letter to Defra Minister.....	20
10.	APPENDIX B – ADA Briefing Note – Storm Babet.....	23