

Agenda

1.	Governance.....	3
1.1	Declaration of Interest	3
1.2	Apologies for Absence.....	3
1.3	Chair’s Announcements	3
1.4	Public Forum	3
1.5	Minutes of the meeting held on 14 January 2026	3
1.6	Matters Arising Not Elsewhere on the Agenda.....	7
1.7	Complaints/FOI Requests.....	7
2.	Clerk report.....	8
2.1	Policy	8
2.2	Legislation	8
2.3	Environment Agency	8
2.4	Association of Drainage Authorities	8
2.5	Election Year	9
2.6	District Opportunities	9
2.7	Landowner Guide for Working in Main Rivers and Ordinary Watercourses	9
2.8	Board Meeting Frequency	10
3.	Financial Report	11
3.1	Rating Report	11
3.2	Audit.....	11
3.3	Annual Governance and Accountability Return (AGAR) Section 1- Annual Governance Statement 2025/26	12
3.4	Accounts for the Year Ended 31 March 2026	12
3.5	Budget Comparison for the Year Ending 31 March 2026.....	13
3.6	Annual Governance and Accountability Return (AGAR) Section 2 – Financial Statements 2025/26	14
3.7	Five Year Budget Forecast.....	15
3.8	Schedule of Payments.....	16
4.	Engineer’s Report.....	18
5.	Health, Safety and Wellbeing.....	29
5.1	Health and Safety	29
6.	Environmental Adviser’s Report	30
6.1	Legislation	30
6.2	ADA Environment Day.....	30
6.3	BAP Implementation.....	30
7.	Any Other Business by Leave of The Chairman	31
8.	Date of Next Meetings	31
9.	APPENDIX A – Issues Arising from the Previous Meeting.	32
10.	APPENDIX B – Guide to Working on Watercourses	40
11.	APPENDIX C – Sections of the AGAR.....	47
12.	APPENDIX D – Rainfall Figures.....	50
13.	APPENDIX E – Legal Advice on Board’s Role as a Competent Authority	52