WHITTLESEY AND DISTRICT INTERNAL DRAINAGE BOARD

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22nd October 2026

Ladies and Gentlemen
You are cordially invited to attend the next Meeting of the Board to be held on **Tuesday 17th November 2026.** The Board will be meeting at **2.30pm** at **The Falcon Hotel, 1 London Street, Whittlesey PE7 1BH**. Food will be served at the conclusion of the meeting. It is hoped you will find it convenient to attend.

Yours truly
R L Price
CEO & Operations Engineer to the Board

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AGENDA

1 Apologies for absence.

a) Declaration of Pecuniary Interests. All members, Elected or appointed, will act in the best interests of the Board. In any matter where a conflict of interest arises, Members will state the conflict and abstain from any comments or votes on the matter, in line with guidance from the Department for Communities and Local Government.
b) Confirmation of Minutes – June Board Meeting

2 Matters Arising

a) GIA update.
b) MLC Amalgamation plans.
c) External Audit Feedback and Internal Audit Future

3 Operating Engineer

a) The Operations Engineer to report upon the 2026/27 drain works programme.
b) The Operating Engineer to report upon other matters.
   i) Overview of Asset repairs required.
   ii) Long-term strategy for security of Assets.

4 General Matters

a) Risk Management & Health & Safety
The CEO to report upon the risk management assessment: – Risk management Strategy & Policy – Standing Orders – Financial regulations and Systems of Internal Controls.
b) ADA – Continue to address issues affecting land Drainage Authorities.

5 Payments - consider payments made by the Board:

2025/2026:- Approval Needed Vouchers 33-176 totalling £240,262.90 inc. VAT [see attached]

6 Income & Expenditure

The CEO to report upon income and expenditure for 2026/2027

7 Dates of next meeting

February 2027 – The Falcon Hotel, Whittlesey at 2.30pm

8 Any other Business