

# UPPER MEDWAY INTERNAL DRAINAGE BOARD



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## BOARD AGENDA

Dear Member

22 June 2021

### MEETING OF THE BOARD

I would like to inform you that a Meeting of the Upper Medway Internal Drainage Board will be held on **Tuesday 29 June at 1pm via Zoom video conference call.**

The Agenda is given below.

Yours sincerely

Oliver Pantrey  
Clerk

### AGENDA

1. **APOLOGIES**
2. **ITEMS OF INTEREST DECLARATION**
3. **MINUTES** - Meeting of the Board held on 23 March 2021 - **For Information** **Appendix 1**  
(circulated via email on 17 May 2021, requesting any amendments by 18 June 2021)
4. **ACTION LIST & MATTERS ARISING FROM PREVIOUS MINUTES** **Appendix 2**
5. **CHAIRMAN REPORT**
6. **CLERK REPORT**
7. **WORKS SUPERVISOR REPORT NUMBER 162 - For Information** **Appendix 3**
8. **BIODIVERSITY**  
Replacement Biodiversity Representative required
9. **NEW OFFICE UPDATE**
10. **REGISTER OF MEMBERS' INTEREST 2021/2022**  
(7 forms returned out of a possible 16)

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|---|---------------------------|
| <p><b>11. POLICIES REPORT - For Information</b><br/>         (policies listed below will be emailed separately from the agenda)</p> <p><u>Updated - Approved</u><br/>         Standing Orders</p> <p><u>Updated - Approval Required</u><br/>         Data Protection Compliance Statement<br/>         Data Protection Training Policy<br/>         Data Retention &amp; Disposal Policy<br/>         General Privacy Notice (Website)<br/>         Severe Weather Policy</p> | <p><b>Appendix 4</b></p>  |
| <p><b>12. INTERNAL AUDITORS END OF YEAR REPORT 2020/21 – For Information</b></p>  | <p><b>Appendix 5</b></p>  |
| <p><b>13. END OF YEAR ACCOUNTS – YE MARCH 2021 – For Information</b></p>  | <p><b>Appendix 6</b></p>  |
| <p><b>14. ANNUAL RETURN (AGAR) – YE MARCH 2021 - For Information</b></p>  | <p><b>Appendix 7</b></p>  |
| <p><b>15. JOINT SERVICES MINUTES - JS Meeting held on 2 March 2021 – For Information</b></p>  | <p><b>Appendix 8</b></p>  |
| <p><b>16. HEALTH &amp; SAFETY UPDATES</b></p>   |                           |
| <p><b>17. PLANNING APPLICATIONS &amp; CONSENTS - For Information</b></p>  | <p><b>Appendix 9</b></p>  |
| <p><b>18. ELECTIONS 2021 – approval of Register of Electors required</b></p>  | <p><b>Appendix 10</b></p> |
| <p><b>19. BOARD AMALGAMATION</b></p>  | <p><b>Appendix 11</b></p> |
| <p><b>20. ANY OTHER BUSINESS</b></p>  |                           |
| <p><b>21. DATE OF NEXT MEETING – Tuesday 16 November, 1pm</b></p>   |                           |
| <p><b>22. PRIVATE &amp; CONFIDENTIAL MATTERS</b></p>  |                           |