

05 December 2024

## NOTICE

Notice is hereby given that there will be a virtual Special Meeting of the King's Lynn Internal Drainage Board. The meeting will be held via Microsoft Teams on Thursday, 12 December 2024 at 11.00 am. To access the virtual meeting, please click on this [link](#).

If any member of the public would like to join the general business session, please contact the Business Support Team via email at [business.support@wlma.org.uk](mailto:business.support@wlma.org.uk) before 3.00 pm on 11 December 2024.

## AGENDA

1. Welcome and Apologies for absence
2. Declarations of Interest
3. To re-approve the Financial Statements for the years:
  - i. 2019/20 [click here](#)
  - ii. 2020/21 [click here](#)
  - iii. 2021/22 [click here](#)
4. To consider and approve the External Auditor's Report for the years:
  - i. 2019/20 (**Pages 2 - 9**)
  - ii. 2020/21 (**Pages 10 - 18**)
  - iii. 2021/22 (**Pages 19 - 22**)
5. To consider and approve the Letters of Representation for the Board's Chair to sign for the years 2019/20, 2020/21 and 2021/22 (**Pages 23 - 31**)
6. Date / Time / Type of next meeting: Thursday, 16 January 2025 at 9.30 am, at Pierpoint House and virtually via MS Teams
7. Any other business
8. Open Forum to hear from any member of the public, with leave of the Chairman

Brian Long (Chairman) Jamie Symington (Vice-Chairman)

Phil Camamile (Chief Executive)

Constituted by the Amalgamation of the West of Ouse, Gaywood, Magdalen, Marshland Smeeth and Fen,  
and Wingland Internal Drainage Districts Order 2004  
Statutory Instrument 2004 No. 1657

