

NORFOLK RIVERS INTERNAL DRAINAGE BOARD

COMMITTEES

GOVERNANCE

Review date: November 2023

To be reviewed every 3 years

Next review date: November 2026

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COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2023 TO 31 OCTOBER 2026

1. DEFINITIONS

1.1. Advisory Committees

The Board has constituted a number of Advisory Committees to make recommendations on certain matters, as set out in each Committee's terms of reference. Although Advisory Committee meetings are not public meetings, their minutes are accessible through the Board's Freedom of Information Publication Scheme, subject to the exemptions stated therein. Recommendations arising from Advisory Committee meetings are also recorded in the Board's minutes (if approved), which are published on the Board's website, along with other meeting report extracts.

1.2. Joint Committees

The Board is represented on the Consortium Management Committee, which has delegated authority to take certain decisions. The Board is also represented on a number of Joint Advisory Committees, which make recommendations to the Board on various matters. Although Joint Committee meetings are not public meetings, their minutes are accessible through the Secretariat's Freedom of Information Publication Scheme, subject to the exemptions stated therein. Recommendations arising from Joint Committee meetings are also recorded in the Board's minutes (if approved), which are published on the Board's website, along with other meeting report extracts.

1.3. Plenary Committees

The Board has delegated authority to its Plenary Committee to take certain decisions, as set out in the Scheme of Delegation and noted in each Committee's terms of reference. Although Committee meetings are not public meetings, their minutes are accessible through the Board's Freedom of Information Publication Scheme, subject to the exemptions stated therein. Decisions taken at these Committee meetings are also published on the Board's website, along with other meeting report extracts.

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2023 TO 31 OCTOBER 2026

2. COMMITTEES

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Advisory	Conservation Committee	Environmental Manager enviornment@wlma.org.uk	John Carrick, Gordon Bambridge, Michael Sayer and 1 vacant position	environment@wlma.org.uk
Joint	WMA Consortium Management Committee	Chief Executive phil@wlma.org.uk	Gordon Bambridge and John Carrick (Henry Cator, substitute)	phil@wlma.org.uk
Joint Advisory	WMA Pay and Conditions Sub Committee	Chief Executive phil@wlma.org.uk	John Carrick	phil@wlma.org.uk
Joint Advisory	Association of Drainage Authorities (Eastern Branch)	Business Support Officer business.support@wlma.org.uk	John Carrick	business.support@wlma.org.uk
Joint Advisory	Broads Biodiversity Group	Environmental Manager enviornment@wlma.org.uk	Environmental Manager	andrea.kelly@broads-authority.gov.uk

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Joint Advisory	Norfolk Non Native Invasive Species Steering Group	Environmental Manager environment@wlma.org.uk	Environmental Manager	liam.smith2@norfolk.gov.uk
Joint Advisory	Norfolk Resilience Forum	Area Manager (WMA East Anglia) east.anglia@wlma.org.uk	Area Manager (WMA East Anglia)	water.management@norfolk.gov.uk
Joint Advisory	Norfolk Strategic Flood Alliance	Chief Operating Officer matthew@wlma.org.uk	Chief Operating Officer	robert.kelly@norfolk.gov.uk
Joint Advisory	Water Life Recovery Trust Steering Group	Environmental Manager caroline.laburn@wlma.org.uk	Environmental Manager	Prof. Tony Martin boto@live.co.uk
Joint Advisory	Water Resources East Strategic Advisory Group	Chief Operating Officer matthew@wlma.org.uk	Chief Operating Officer	danieljohns@wre.org.uk
Plenary	WMA Chief Executive's Management Committee	Chief Executive phil@wlma.org.uk	Chief Executive and Senior Management Team	phil@wlma.org.uk
Plenary	Executive Committee	Chief Executive phil@wlma.org.uk	Gordon Bambridge, John Carrick, Ken Kelly, Nigel Legg and 2 vacant positions	phil@wlma.org.uk

3. CERTIFICATION

Norfolk Rivers IDB (“the Board”) has approved the terms of reference for each of these Committees. The Board has also duly appointed and authorised its representatives to attend the meetings of the Joint Committees. Board representatives have been instructed to regularly report back to the Board on the work of the Joint Committees. The Board’s Committees and/or its representatives may be changed at any time by resolution of the Board.

By Order of Norfolk Rivers Internal Drainage Board

Certified by Mr P J Camamile, Chief Executive

04 November 2023