

## **NORDELPH INTERNAL DRAINAGE BOARD**

At a Meeting of the Members of the Nordelph Internal Drainage Board  
hosted at the Middle Level Offices, March on Friday the 26<sup>th</sup> June 2020

### B.944 Standing Orders

To allow the Board to modify the manner in which they hold meetings (for a temporary period) whilst special arrangements are in place to deal with COVID-19, Defra have agreed to the adoption of modified standing orders. Members considered the adapted set of the new model orders, as supplied by ADA, which include two extra clauses at the end of them which include a change to the way in which meetings are held to allow remote attendance.

### RESOLVED

That the Board approve in principle.

### B.945 Annual Governance Statement – 2019/2020

Members considered and approved the Annual Governance Statement for the year ended on the 31<sup>st</sup> March 2020.

### RESOLVED

That the Chairman be authorised to sign the Annual Governance Statement, on behalf of the Board, for the financial year ending 31<sup>st</sup> March 2020.

### B.946 Annual Accounts of the Board – 2019/2020

Members considered and approved the Annual Accounts and bank reconciliation for the year ended on the 31<sup>st</sup> March 2020 as required in the Audit Regulations.

### RESOLVED

That the Chairman be authorised to sign the Return, on behalf of the Board, for the financial year ending 31<sup>st</sup> March 2020.

### B.947 Date of next Meeting

The Chairman reminded Members that the next Meeting of the Board will be held on Wednesday the 17<sup>th</sup> March 2021 at New Farm House, Oaks Farm, Outwell at 7.00pm.