

## 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 25<sup>th</sup> June 2021

### PRESENT

R S Means Esq (Chairman)

D J W Boyce Esq

G D Boyce Esq

J D Clifton Esq

C J Crofts Esq

Miss Lorna McShane (representing the Clerk to the Board) was in attendance.

### B.977 Standing Orders

Further to minute B.944, Miss McShane reported that ADA have obtained agreement from Defra for the flexibility which allowed the Board to choose how they wished to hold Board meetings during the pandemic to become permanent. This change will allow remote attendance or fully virtual meetings to take place in future should that best meet the Board's particular requirements at that time.

### RESOLVED

That the Board approve the revised Standing Orders.

### B.978 Annual Governance Statement – 2020/2021

Members considered and approved the Annual Governance Statement for the year ended on the 31<sup>st</sup> March 2021.

### 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 2021.

### B.979 Annual Accounts of the Board – 2020/2021

Members considered and approved the Annual Accounts and bank reconciliation for the year ended on the 31<sup>st</sup> March 2021 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 2021.

### B.980 Date of next Meeting

The Chairman reminded Members that the next Meeting of the Board will be held on Wednesday the 16<sup>th</sup> March 2022 at New Farm House, Oaks Farm, Outwell at 7.00pm.