



Representing Drainage  
Water Level & Flood Risk  
Management Authorities

## ADVISORY COMMITTEE MEETING

Wednesday 11 June 2024

Start 09:45 | Finish 12.30

Black Sluice IDB, Station Road, Swineshead, Boston, Lincolnshire PE20 3PW

Chair: Tim Farr

Tea/Coffee will be available from 09.30 and a light buffet lunch available at 12.30.

### AGENDA

Item	Lead	Time
1. Welcome and apologies	Chair	09.45
2. Declarations of Interest	Chair	09.47
3. Minutes of previous meetings a. ADA Policy & Finance Committee (14 February 2024) (Attached: draft minutes)	Chair	09.48
4. Matters Arising (and not covered in meeting agenda)	Chair	09.50
5. ADA's new committees (Attached: ADA Advisory Committee Terms of Reference)	I Moodie	09:55
6. ADA Financials Figures provided as at 30 April 2024 for reporting to ADA Board of Directors on 02 July 2024. - Bank Balance (attached) - Income & Expenditure (attached) - Debtors (attached) - 2023/24 Accounts (not available from auditors)	I Thomson	10.00
7. ADA Staff Pay & Conditions (papers to follow)	Chair	10.15
8. ADA Business Plan (See previous ADA Business Plan 2020-2023 attached)	I Thomson	10:45
9. ADA Events a. Flood & Water Conference 2024 – Weds 13 November 2024 (outline agenda attached) b. AGM 2024 – Tues 3 December 2024 - Online c. ADA Environment Day 2025 – Weds 05 February 2025 d. Future events	I Thomson	11:15
10. ADA Membership Fees a. Fees for 2025 (paper to follow) b. Future possible restructuring of membership fees (paper to follow)	I Thomson I Thomson	11.35
11. Committee activities – planning ahead Open discussion of areas for future consideration by the Committee.	Chair / I Thomson	12.05
12. AOB (Notified to the Chair in advance of meeting)	Chair	12.25
<b>Close of meeting</b>		<b>12.30</b>