



Representing Drainage Water Level & Flood Risk Management Authorities

ADVISORY COMMITTEE MEETING

Tuesday 10 February 2026

Start 10.30 | Finish 13.00

Acorn Room, Rural Innovation Centre, Stoneleigh Park CV8 2LG

Chair: Tim Farr

Tea/Coffee will be available from 09.30 and a light buffet lunch available at 13.00.

AGENDA

Item	Lead	Time
1. Welcome and apologies	Chair	10.30
2. Declarations of Interest	Chair	10.32
3. Minutes of previous meeting (<i>Attached Minutes 23.09.25</i>)	Chair	10.33
4. Board of Directors update from previous meeting (<i>Attached Minutes 14.10.2025</i>)	R Caudwell	10.35
5. Matters Arising (<i>and not covered in meeting agenda</i>)	Chair	10.40
6. Finances	I Thomson	10.45
a. Bank Balance (<i>see attached</i>)		
b. Income & Expenditure (<i>see attached</i>)		
c. Balance sheet (<i>see attached</i>)		
d. Draft budget 2026 (<i>see attached</i>)		
e. Membership fee for 2026		
f. ADA Gazette advertising fees for 2026		
g. Debtors (<i>see list attached</i>)		
7. Business development	I Thomson	11.10
a. ADA-ASA Collaboration (<i>see attached</i>)		
8. Pay and Conditions update	I Thomson	12:30
10. Events	I Thomson	12:45
a. Fen 2100 Parliamentary Reception – 18 March 26 – London		
b. Flood and Coast- 9-11 June 26- Liverpool		
c. ADA Conference- 17 Nov 26- London		
11. AOB	Chair	12.55
Dates for 2026 Meetings – all Tuesdays – 16 June, 22 Sept. All hybrid meetings at ADA Office Stoneleigh Park, Warwickshire CV8 2LG		
Close of meeting		13.00