

MEETING AGENDA

JBA Project Code 2011s5031
 Contract Thorne, Crowle and Goole Moors
 Client Doncaster East Internal Drainage Board
 Day, Date and Time 09 March 2016 10:00
 Meeting Steering Group Meeting - 004
 Venue JBA Consulting, Doncaster office



Attending	Paul Duncan	Natural England	PD (NE)
	Tim Kohler	Natural England	TK (NE)
	David Hoskins	Environment Agency	DH (EA)
	To be confirmed	North Lincolnshire Wildlife Trust	(NLWT)
	To be confirmed	Collective Representative of IDB	()
	Martin Oldknow	Doncaster East IDB	MO (DEIDB)
	Sue Wilkinson	Doncaster East IDB	SW (DEIDB)
	Craig Benson	Finance Officer IDB	CB (IDB)
	Chris Wright & Balaji Angamuthu	JBA Consulting	CW & BA (JBA)
	<i>Notes/Minutes to be taken by JBA</i>		

Item		
1	Apologies	
2	Introductions	
3	Minutes from the last meeting	
4	Health and safety issues	
4.1	Issues to report	
4.2	CDM Regulations 2015	
5	Programme of works	
5.1	Works completed to date	
5.2	Works in progress	
5.3	Tendering of works	
5.4	Programme of future works	
5.5	Handover of completed works	
6	Financial	
6.1	General financial update including Grant in Aid	
6.2	Spend profile	
6.3	Invoices	
6.4	Current JBA Budget status and additional variation	
6.5	Contract between JBA and Doncaster East IDB	
6.6	Financial link between Life+ Project and WLMP project	
7	Works information	



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Item	
7.1	Proposed pumping station
7.2	Telemetry
7.3	Project Website
7.4	Eels Regulation exemption letter and Permitted Development letters
8	Any other business
8.1	Proposed Steering Group member posts to be filled
9	Date of next meeting

