

MEETING AGENDA

JBA Project Code 2011s5031
 Contract Thorne, Crowle and Goole Moors
 Client Doncaster East Internal Drainage Board
 Day, Date and Time 05 April 2016 10:00
 Meeting Steering Group Meeting - 005
 Venue Natural England Office, Hatfield



Attending	Paul Duncan	Natural England	PD (NE)
	Tim Kohler	Natural England	TK (NE)
	David Hoskins	Environment Agency	DH (EA)
	Matt Cox	North Lincolnshire Wildlife Trust	DB (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)
	Richard Buck	JBA Consulting	RB(JBA)
	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 and Environmental issues	
4.1	Issues to report	
5	Programme of works	
5.1	Works completed to date	
5.2	Works in progress	
5.3	Programme of future works	
5.4	Handover of completed works	
6	Financial	
6.1	Spend profile	
6.2	Current JBA Budget status and proposed variation	
6.3	Invoices	
6.4	Additional Works	
7	Works information	
7.1	Additional works	
7.2	IDB Permanent works consent	

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8	Any other business	
8.1	Selection of Chairman and Vice-chairman for the next year steering group	
8.2	Proposed Steering Group member posts to be filled	
9	Date of next meeting	

