

Broads Authority

Agenda 10 May 2024

10.00am

King's Centre, 63-75 King Street, Norwich, NR1 1PH

John Packman, Chief Executive – Thursday, 02 May 2024

Under the Openness of Local Government Bodies Regulations (2014), filming, photographing and making an audio recording of public meetings is permitted. These activities however, must not disrupt the meeting. Further details can be found on the [Filming, photography and recording of public meetings](#) page.

Introduction

1. To receive apologies for absence
2. Chairman's announcements
3. **Appointment of two co-opted members from the Navigation Committee to the Broads Authority** (Pages 3 - 4)
Report by Senior Governance Officer
4. Introduction of members and declarations of interest
5. To note whether any items have been proposed as matters of urgent business
6. Public question time – to note whether any questions have been raised by members of the public
7. **To receive and confirm the minutes of the Broads Authority meeting held on 15 March 2024** (Pages 5 - 18)
8. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 19 - 26)

Strategy and policy

9. **National Park Grant and Outcomes Framework** (Pages 17 - 42)
Report by Chief Executive
10. **Strategic priorities - update** (Pages 43 - 47)
Report by Senior Governance Officer

11. **Financial Performance and Direction** (Pages 48 - 69)
Report by Director of Finance
12. **Reviewed Safety Management System (SMS)** (Pages 70 - 146)
Report by Director of Operations

Governance

13. **Annual summary of formal complaints** (Pages 147 - 152)
Report by Senior Governance Officer
14. **Standing Orders relating to contracts** (Pages 153 - 158)
Report by Director of Finance
15. **Appointment of Independent Persons** (Pages 159 - 160)
Report by Senior Governance Officer
16. **Annual report of the Standards Committee** (Pages 161 - 163)
Report by Senior Governance Officer

Reports for information

17. **Member report on outside bodies - How Hill Trust** (Pages 164 - 165)
Report by Tim Jickells
18. The Port Marine Safety Code: To consider any items of business raised by the designated person in respect of the Port Marine Safety Code

Minutes to be received

19. To receive the minutes of the following meetings:
[11 January 2024 – Navigation Committee](#)
[1 March 2024 – Planning Committee](#)
20. Other items of business
Items of business which the chairman decides should be considered as a matter of urgency pursuant to section 100B (4)(b) of the Local Government Act 1972
21. To answer any formal questions of which due notice has been given
22. To note the date of the next meeting/workshop – **Friday 26 July 2024** at 10.00am (venue to be advised).

For further information about this meeting please contact the [Governance team](#)