



CONSERVATORS OF THE RIVER CAM

Navigation authority for the River Cam, between Cambridge and Bottisham Lock

TO ALL CONSERVATORS, OBSERVERS AND MEMBERS OF THE PUBLIC

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 28TH APRIL 2022** via Microsoft Teams Meetings (Online) at **9.30am**, MEMBERS OF THE PUBLIC WHO ARE NOT APPOINTED OBSERVERS AND WISH TO ATTEND SHOULD CONTACT info@camconservators.org.uk.
This meeting will be to consider the following:-

1) Welcome and apologies received.

2) Appointments

- 2.1 Stepping down of Cllr Mike Sargeant and future appointment of Conservator by City Council
- 2.2 Appointment of Conservator by University Senate. Current total of Conservators.
- 2.3 Regulatory Committee requirement for additional Conservator member.

3 Delegation of powers

Review and Adoption of Delegation of Powers for Clerk and River Patrol Officer

4 Minutes of previous board meeting of 28th January 2022

5 Matters Arising not otherwise on the agenda

6 Matters for Decision:

- 6.1 Floating Cam Bar Application
- 6.2 Our Place in Space
- 6.3 Ratification of GPC decision to purchase mud barge
- 6.4 Future Board meetings- in person or Teams

7 Reports:

- 7.1 General Purposes Committee and Chair's Reports- Oral report
- 7.2 Regulatory Committee Report-Oral report
-Event Fees and Registrations
- 7.3 CEO & Finance Report
- 7.4 River Patrol Officer & Licensing Report

8 Dates of future meetings

28th July 2022- The Guildhall

27th October 2022- The Guildhall

26th January 2023- The Guildhall

27th April 2023- The Guildhall

9 Any other Business

10 Closed Session- Conservators only.

Index of Papers attached:

- Agenda Item 3 Delegation of Powers- Clerk and RPO
- Agenda Item 4 Minutes of the Quarterly Board Meeting held 27th January 2022
- Agenda Item 6.1 Floating Cam Bar Application
- Agenda Item 6.2 Our Place in Space
- Agenda Item 6.3 Ratification of GPC Decision to purchase mud barge.
- Agenda Item 7.2 Event Fees and Registration
- Agenda item 7.3 CEO & Finance Report
- Agenda item 7.4 RPO and Licencing Report