



# CONSERVATORS OF THE RIVER CAM

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

## TO ALL CONSERVATORS AND OBSERVERS

**NOTICE IS HEREBY GIVEN** that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 29<sup>TH</sup> APRIL 2021** via Microsoft Teams Meetings (Online) at **9.30am** to consider the following: -

- 1. Welcome and apologies received.**
- 2. Minutes of the Board meeting on 28<sup>TH</sup> January 2021**
- 3. Matters arising - Oral Report**
  - 3.1 Anglian Pass
  - 3.2 Swimming Event
  - 3.3 Presentation of Management Accounts
  - 3.4 Berky
  - 3.5 Business Plan
- 4. Ratification of executive decisions made by the Chair under delegated authority of 28/01/21**
  - 4.1 Vending Punt registration approved
  - 4.2 2021/22 Temporary Approval of Operational Expenditure
- 5. 2021/22 Budget**
- 6. Reports**
  - 6.1 Finance and Licencing Report
  - 6.2 River Manager Report – Projects
  - 6.3 Chair - Report
- 7. Dates of future meetings:**
  - 29<sup>th</sup> July 2021 (Online – Microsoft Teams)
  - 28<sup>th</sup> Oct 2021 Guild Hall – (to be confirmed)
  - 27<sup>th</sup> January 2021 – Guild Hall (to be confirmed)
  - 28<sup>th</sup> April 2022 – Guild Hall (to be confirmed) – **To be Agreed**
- 8. Any Other Business**
  - 8.1 GDPR requirements at end of tenure for Conservators

**9. Closed Session - Conservators only**

**Index of Papers attached:**

Agenda Item 2 – Minutes of Board Meeting 28/01/21

Agenda Item 4.1 – Vending Punt Application

(Agenda Item 5 – 2021/22 Budget to follow)

Agenda Item 6.1a – Licensing Report

(Agenda Item 6.1b - End of Year Finance Report to follow)