



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 27th OCTOBER 2022** at the Guildhall, Cambridge, at **10.00 am**, 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 Councillor Olaf Hauk and appointment of Councillor David Levien by the City Council.
- 2.2 Appointment of by the University Senate of Richard Turnill, Trinity College
- 2.3 Committee Appointments and Vacancies.

3. Minutes of the previous Board meeting of 28th July 2022

4. Matters Arising (not otherwise on the agenda)

5. Matters for Decision and Ratification

6. Reports

- 6.1 General Purposes (Finance) Committee (GPC) and Chair's Reports
- 6.2 Regulatory (Licensing) Committee (Reg Comm) Report- Oral
- 6.3 CEO and Finance Report
- 6.4 River Patrol Officer (RPO) and Licensing Report.

7. Observers

8. Proposed Extraordinary Meeting of the Full Body on 15th December 2022

9. Dates for future Meetings:

- 26th January 2023 at the Guildhall
- 27th April 2023 at the Guildhall
- 27th July 2023 at the Guildhall
- 26th October 2023 at the Guildhall

10. Any Other Business

Closed Session - Conservators only

Index of Papers attached:

- **Agenda Item 2** **Appointments**
- **Agenda Item 3** **Minutes of the Quarterly Board Meeting held on 27th July 2022**
- **Agenda Item 6.3** **CEO and Finance Report**
- **Agenda Item 6.4** **RPO and Licensing Report**
- **Agenda Item 7** **Observers**