



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 **TUESDAY 28TH JANUARY 2021** via Microsoft Teams Meetings (Online) at **9.30am** to consider the following: -

1. Welcome and apologies received.

2. Appointments:

2.1 Chairman and Deputy Chairman

2.2 Welcome to newly appointed Conservators from The University of Cambridge Senate.

It should be noted there continues to be a vacancy for a Cambridge City Council Conservator appointment.

2.3 Appointment of sub-committees:

2.3.1 General Purposes Committee

2.3.2 Regulatory Committee

2.4 Observers Appointments

3. Delegation of Powers

4. Minutes of the Board meeting on 29th October 2020

5. Matters arising (not otherwise on the agenda)

5.1 Business Plan

6. Matters for Decision:

6.1 Recommendations of the Regulatory Committee with regard to changes in fees for 2021/22

6.2 Anglian Pass Interchange Agreement with the Environment Agency & Middle Level Commissioners

6.3 Conditions of Registration & Information Sheet 2021/22

6.4 Recommendations of the Regulatory Committee with regard to changes to Section 15/16 categorisation and fees for 2021/22

6.5 Swimming Event

7. Reports

- 7.1 Finance and Licencing Report
- 7.2 Berky Update – River Manager oral report

8. Dates of future meetings:

- 29th April 2021 (Online – Microsoft Teams)
- 29th July 2021 (Online – Microsoft Teams)
- 28th Oct 2021 Guild Hall – (to be confirmed)
- 27th January 2021 – Guild Hall (to be confirmed) **To be Agreed**

9. Any Other Business

10. Closed Session - Conservators only

Index of Papers attached:

- Agenda item 2
- Agenda item 3
- Agenda item 4
- Agenda item 6.1 (3 papers)
- Agenda item 6.2 (2 papers)
- Agenda item 6.3 (2 papers)
- Agenda item 6.4
- Agenda item 6.5
- Agenda item 7.1

