



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 25 April 2024 at Darwin College, Cambridge at 14.00**

Agenda Items

1. **Welcome and apologies.**
2. **Minutes of previous meeting of the full body of Conservators on 25 January 2024**
3. **Actions arising from previous meeting.**
4. **Regulatory Committee Report and Recommendations for Decision**
 - 4.1 Overview and report
5. **General Purposes Committee Report & Recommendations for Decision**
 - 5.1 Overview and report
6. **Officer reports**
 - 6.1 CEO Report
 - 6.2 River Patrol Officer Report
 - 6.3 Clerk report & Recommendations for Decision
7. **Policies**
 - 7.1 Events Policy revision
 - 7.2 Draft Enforcement Policy
 - 7.3 Privacy Policy revision
 - 7.4 Delegated Authority Policy – deferred until July meeting.
8. **Business Plan update**
9. **Any other business**
 - 9.1 Funding Committee update
10. **Dates of Future Meetings 2024:**
 - 25 July 2024, 10am - Guildhall, Cambridge
 - 24 October 2024, 10am - Guildhall, Cambridge

Closed session of Conservators