



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 JULY 2022** at the Guildhall, Cambridge, 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 Councillor Alan Cox and appointment of two Conservators by the City Council, Councillor Richard Swift and Councillor Olaf Hauk
- 2.2 Update on appointment of Conservator by the University Senate.
- 2.3 Committee Appointments and Vacancies.

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

4. Matters Arising (not otherwise on the agenda)

- 4.1 Our Place in Space
- 4.2 Mud Barge Purchase- Oral update.

5. Reports

- 5.1 General Purposes (Finance) Committee (GPC) and Chair's Reports- Oral reports
- 5.2 Regulatory (Licensing) Committee (Reg Comm) Report- Oral report
- 5.3 CEO and Finance Report
- 5.4 River Patrol Officer (RPO) and Licensing Report.

6. Health and Safety Policy

7. Matters for Decision and Ratification

- 7.1 Ratification of the GPC decision regarding building works at Conservators House
- 7.2 Ratification of the Reg Comm decision re sailing vessel auxiliary engine fees
- 7.3 Ratification of Reg Comm decision re Category and fees for unique Steam powered vessel.
- 7.4 Ratification of Reg Comm decision re Sailing Club Intermediary event fees

- 7.5 Ratification of Our Place in Space Installation
- 7.6 Decision re Health and Safety Policy.

8. Pensions

9. CWWTPR

10. Dates for future Board Meetings:

- 27th October 2022 at the Guildhall
- 26th January 2023 at the Guildhall
- 27th April 2023 at the Guildhall
- 27th July 2023 at the Guildhall

11. Any Other Business

12. Closed Session - Conservators only

Index of Papers attached:

- **Agenda Item 2- Appointments**
- **Agenda Item 3- Minutes of the Quarterly Board Meeting held on 28th April 2022**
- **Agenda Item 4.1- Our Place in Space Planning Position**
- **Agenda Item 5.3- CEO and Finance Report**
- **Agenda Item 5.4- RPO and Licensing Report**
- **Agenda Item 6- Health and Safety Policy**
- **Agenda Item 7- Ratifications and Decisions**
- **Agenda Item 8- Pensions**
- **Agenda Item 9- CWWTPR**