



# 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 28<sup>TH</sup> JANUARY 2020** in Committee Room 1, The Guildhall, Cambridge 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 Conservator  
Mr Paul Separovic appointed to the Board by the Environment Agency
  - 2.3 Appointment of sub-committees
  - 2.4 Appointment of Observers
- 3. Delegation of Powers**
- 4. Minutes of the Board meeting on 14<sup>th</sup> November 2019**
- 5. Matters arising (not otherwise on the agenda)**
  - 5.1 Item 3.2 Environment Agency Debt
  - 5.2 2018/19 Auditors Report
- 6. Matters for Decision**
  - 6.1 Recommendations of the Regulatory Committee with regard to changes in fees for 2020/21
  - 6.2 Self-certification of insurance and identification requirements
  - 6.3 Amendments to the Conditions of Registration for 2020/21
  - 6.4 Changes to Block Licences
  - 6.5 2018/19 Audit to be agreed and signed
- 7. Reports**
  - 7.1 River Manager
  - 7.2 Finance
  - 7.3 Licencing and Registration
  - 7.4 Chairman

**8. Dates of future meetings**

**9. Any Other Business**

**10. Closed Session - Conservators only**