



# 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 January 2024 at the Guildhall, Cambridge, at 10.00am.**

## Agenda Items

### 1. **Welcome and apologies.**

### 2. **Appointments:**

2.1 Election and Appointment of Chair (*Statutory role from appointment at the January quarterly meeting of Conservators to the 31 December of the same year*)

2.2 Election and Appointment of Deputy Chair (*Non statutory role from appointment at the January quarterly meeting of Conservators to the 31 December of the same year*)

2.3 Welcome to the newly appointed Conservators  
Appointments from the University Senate

- Father David Goode
- Jessica Tearney – Pearce
- Giles Greenwood – reappointment

2.4 Farewell to Conservators from the University Senate

- Stephen Morris
- Richard Turnill

2.5 Appointment of Committees

- 2.5.1 General Purpose Committee
- 2.5.2 Regulatory Committee
- 2.5.3 Funding Committee
- 2.5.4 Communications Working Group

2.6 Observer nominations

- Rod Ingersent – Scudamores Punting Company
- James Barton-Williams – Powerboat owner live aboard.

### 3. **Minutes of previous meeting of the full body of Conservators**

### 4. **Actions arising from previous meeting.**

- 5. Matters arising (not otherwise on the agenda)**
  - 5.1 St John's College Punt Society request for commercialised punt station
- 6. Annual General Meeting – 25 April 2024**
- 7. Operational Budget 2024/25**
- 8. Regulatory Committee Report and Recommendations for Decision**
  - 8.1 Overview and report
- 9. General Purposes Committee Report & Recommendations for Decision**
  - 9.1 Overview and report
- 10. Officer reports**
  - 10.1 CEO Report
    - 10.1.1 Quarterly Finance Report
    - 10.1.2 River and Tree Management
    - 10.1.3 Assets Report
    - 10.1.4 Conservancy Land
    - 10.1.5 Staffing Matters
    - 10.1.6 Funding
  - 10.2 River Patrol Officer Report
  - 10.3 Clerk report
- 11. Any other business**
- 12. Dates of Future Meetings 2024:**
  - 25 April 2024, 10am - Committee room 1, Guildhall, Cambridge
  - 25 July 2024, 10am - Committee room 1, Guildhall, Cambridge
  - 31 October 2024, 10am - Committee room 1, Guildhall, Cambridge

**Closed session of Conservators**