

Navigation Committee

Agenda 11 April 2024

10.00am

King's Centre, 63-75 King Street, Norwich, NR1 1PH

John Packman, Chief Executive – Thursday, 04 April 2024

Under the Openness of Local Government Bodies Regulations (2014), filming, photographing and making an audio recording of public meetings is permitted. These activities however, must not disrupt the meeting. Further details can be found on the [Filming, photography and recording of public meetings](#) page.

1. To receive apologies for absence
2. **Appointment of Chair**
A nomination for Chair has been received for:
Alan Goodchild proposed by Mark Collins, seconded by Stephen Bolt
3. **Appointment of Vice-Chair**
A nomination for Vice-Chair has been received for:
Peter Dixon proposed by Mark Collins, seconded by Stephen Bolt
4. To receive declarations of interest
5. To note whether any items have been proposed as matters of urgent business
6. **To receive and confirm the minutes of the Navigation Committee meeting held on 11 January 2024** (Pages 3 - 18)
7. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 19 - 22)
8. **Appointment of two co-opted members to the Broads Authority**
Report by Senior Governance Officer (Pages 23 – 24)
9. **Chief Executive's report and current issues** (Pages 25 - 35)
Report by Chief Executive
10. **Income and expenditure** (Pages 36 - 53)
Report by Director of Finance

11. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 54 - 62)
Report by Head of Construction, Maintenance, and Ecology
12. **Reviewed Safety Management System (SMS)** (Pages 63 - 148)
Report by Director of Operations
13. **The work of the Rangers** (Pages 149 - 156)
Report by Head of Ranger Services
14. **Navigation Committee timetable 2024/2025** (Pages 157 - 159)
Report by Senior Governance Officer
15. **To note the date of the next meeting – Thursday 6 June 2024 at 10.00am venue to be confirmed.**

For further information about this meeting please contact the [Governance team](#)