



Black Drain
Drainage Board

BOARD MEETING AGENDA

Wednesday 27th January 2021

9:30am via Zoom

1. Order of Meeting
2. Welcome, Introductions & Apologies
3. Declarations of Interest
4. Health and Safety
5. Additional Agenda Items
6. Election Results
7. Election of Chairman
8. Appointment of Chairman
9. Election of Vice Chairman
10. Appointment of Vice Chairman
11. Minutes of the previous Full Board Meeting
12. Matters Arising
13. Minutes of ADOC Consortium Meeting
14. Financial Position
15. Invoices Paid and Accounts Settled to Q3
16. Internal Audit 2019/20
17. Conclusion of Annual Audit 2019/20
18. Budget & Rate Setting
19. Register of Members' Interests
20. Capital Programme
21. Maintenance Programme
22. Date of Next Meeting

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