



**Danvm**  
Drainage Commissioners

## **BOARD MEETING AGENDA**

Friday 4<sup>th</sup> February 2022 at 9:30am  
Moss & Fenwick Village Hall

1. Welcome, Introductions and Apologies
2. Declarations of Interest
3. Health & Safety
4. Additional Agenda Items
5. Minutes of the previous Full Board Meeting
6. Matters Arising
7. Policy & Finance Committee Meeting
8. Consortium Committee Meeting
9. Budget & Rate Setting
10. Invoices Paid and Accounts Settled
11. Internal Audit
12. Policy Update
13. Planning & Development Control
14. Maintenance Update
15. Date of Next Meeting (s)