

BOARD MEETING AGENDA 1:30PM - MONDAY 29th JUNE 2020 To be held at Castle View Farm, DN14 8DY (Socially Distanced)

- 1. Welcome, Introductions and Apologies
- 2. Declarations of Interest
- 3. Health and Safety
- 4. Additional Agenda Items
- 5. Minutes from Previous Board Meeting
- 6. Matters Arising
- 7. Appointments
- 8. Public Sector Agreements
- 9. Risk Register
- 10. Budget
- 11. Invoices Paid and Accounts Settled
- 12. Accounting Statements and Annual Return
- 13. Planning and Development Control
- 14. Maintenance Programme
- 15. Capital Programme
- 16. Rates
- 17. Policies
- 18. Elections Programme & Electoral Register

19. Future Board Meetings 8