

## BOARD MEETING AGENDA 9:30AM - TUESDAY 30<sup>th</sup> JUNE 2020 To be held at online using Zoom

- 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. Invoices Paid and Accounts Settled
- 11. Accounting Statements and Annual Return
- 12. Planning and Development Control
- 13. Lower Aire Flood Incident 2020
- 14. Maintenance Programme
- 15. Capital Programme
- 16. Rates
- 17. Policies
- 18. Elections Programme & Electoral Register
- 19. Future Board Meetings