

## **FULL BOARD MEETING AGENDA**

9AM – 6<sup>th</sup> February 2019

HOWDEN METHODIST CHURCH, 62 HAILGATE, HOWDEN, DN14 7SL

### **Agenda**

1. Apologies
2. Declarations of Interest
3. Additional Agenda Items for AOB
4. Welcome and Introductions
5. Minutes of the previous Full Board Meeting, 8<sup>th</sup> November 2018
6. Matters Arising
7. Minutes of the Executive Committee Meeting, 16<sup>th</sup> January 2019
8. Financial Reports to Quarter 3
9. Invoices Paid and Accounts Settled
10. Capital Schemes Update
11. Public Sector Agreements
12. Operational and Asset Management
13. Purchase of New Machine
14. Budget and Rate Setting
15. Petition – Land North of Eastrington
16. Any other Business
17. Date of Next Meeting