

## **BOARD MEETING**

### **AGENDA**

9AM – 5<sup>th</sup> February 2020

Howden Methodist Church, 62 Hailgate, Howden, DN14 7SL

1. Apologies
2. Declarations of Interest
3. Health and Safety
4. Additional Agenda Items
5. Welcome and Introductions
6. Minutes of the previous Board Meeting, 7<sup>th</sup> November 2019
7. Matters Arising
8. Minutes of the Executive Committee Meeting, 14<sup>th</sup> January 2020
9. Invoices Paid and Accounts Settled Quarter 3
10. Financial Report Quarter 3
11. Budget and Rate Setting
12. Capital Schemes Update
13. Public Sector Agreements
14. Maintenance
15. Depot Arrangements
16. Staff Matters
17. Policies Update
26. Date of Next Meeting(s)