

FULL BOARD MEETING

AGENDA

9AM – 22nd May 2019

ST CUTHBERT'S MASONIC LODGE, HOWDEN, DN14 7JW

Agenda

1. Welcome, introductions and apologies
2. Declarations of Interest
3. Additional Agenda Items
4. Minutes of the previous Full Board Meeting, 6th February 2019
5. Matters Arising
6. Executive Committee Meeting, 1st May 2019
7. Accounting Statements and Annual Return
8. Financial Balances to Quarter 4
9. Risk Register Review
10. Invoices Paid and Accounts Settled
11. Capital Schemes Update
12. De-Maining
13. Public Sector Agreements
14. Corporate Matters
15. Asset Management Plan and New Maintenance Contracts
16. Plant and Vehicles
17. Health and Safety
18. Staff and Organisational Matters
19. Constitution of Board
20. Elections Programme
21. Any Other Business
 - ADA Northern Conference