



Cowick & Snaith Internal Drainage Board
Full Board Meeting – 2pm, 10th January 2019

Board's Offices, Howden

AGENDA

1. Welcome, Introductions and Apologies
2. Declarations of Interest
3. Additional Agenda Items
4. Minutes of the previous Full Board Meeting, 16th January 2018
5. Minutes of the previous Full Board Meeting, 31st July 2018
6. Matters Arising
7. Minutes of the ADOC Consortium Meeting 29th November 2018
8. Invoices Paid and Accounts Settled Q1 & Q2
9. Banking Update
10. Special Levy Transfers – Key Decision Required
11. Budget & Rate Setting
12. External Auditor's Report
13. Rates Procedures
14. Highways England
15. Health & Safety
16. Maintenance
17. Capital Programme
18. Chairman's Remarks
19. Any Other Business
20. Date of Next Meeting