

Dempster Internal Drainage Board

Meeting Agenda

Notice of a meeting of the Board to take place on **Tuesday 15th March 2016 at 19.00** at Swinefleet Village Hall, Church Road, Swinefleet

1. Apologies of absence
2. Declarations of interest
3. To sign and approve the minutes of the Board meeting held on 19th Jan 2016
4. Matters arising from the minutes
5. Clerk & Engineers Report
6. Risk Strategies Management and Policy
7. Public Sector Corporation Agreement
8. ERYC Invoicing Payments Q3 2015-16
9. Finance Report & Budget Setting for 2016-17
10. Review Risk Register
11. Any correspondence not covered in Engineers Report
12. Any other Business
13. Date of next meeting