

Dempster Internal Drainage Board

Meeting Agenda

Notice of a meeting of the Board to take place on **Wednesday 18th March 2015 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 14th January 2015
4. Matters arising from the minutes
5. Clerk & Engineers Report
6. Treasurers Report
 - Budget & Expenditure update 2014-15
 - Review of Reserves
 - Billing 2015-16
 - Year End accounting arrangements
 - Discussing ADA examples of Financial code of conduct
7. A&F Consulting Invoice payments
8. ERYC Invoicing Payments Q4
9. ERYC Contract for ADO Consortium
10. Contractor Tendering 2015/16
11. Any correspondence not covered in Engineers Report
12. Any other Business
13. Date of next meeting