

Dempster Internal Drainage Board

Meeting Agenda

Notice of a meeting of the Board to take place on **Tuesday 19th May 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 18th March 2015
4. Matters arising from the minutes
5. Clerk & Engineers Report
6. Finance Report
 - Statement of Accounts 2014-15
 - Banking Arrangements
 - Billing 2015-16
7. ERYC Invoicing Payments Q4
8. ERYC Contract for ADO Consortium
9. Contractor Tendering 2015/16
10. Any correspondence not covered in Engineers Report
11. Any other Business
12. Date of next meeting