



Dempster Internal Drainage Board
Annual General Meeting – 2pm, 7th January 2020

Board's Offices, Howden

AGENDA

1. Order of Meeting
2. Welcome, Introductions and Apologies
3. Health & Safety
4. Declarations of Interest
5. Additional Agenda Items
6. Election of Chairman
7. Appointment of Chairman
8. Election of Vice Chairman
9. Appointment of Vice Chairman
10. Minutes of the previous Board Meeting, 14th May 2019
11. Matters Arising
12. Minutes of the ADOC Consortium Meeting 26th November 2019
13. Financial Position
14. Invoices Paid and Accounts Settled to Q3
15. Internal Audit
16. Conclusion of Annual Audit 2018/19
17. Budget & Rate Setting
18. Policies Review
19. Register of Members' Interests
20. Capital Programme
21. Maintenance
22. Planning & Development
23. Date of Next Meeting