

An independent public body delivering flood risk, water level and habitat management in Yorkshire and the Humber

ANNUAL GENERAL MEETING AGENDA

9AM - 7th February 2018

ST CUTHBERT'S MASONIC LODGE, HOWDEN, DN14 7JW

Agenda

1	Welcome	and Int	raduction	of Now	Mambar
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- 2. Apologies
- 3. Declarations of Interest
- 4. Additional Agenda Items for AOB
- 5. Minutes of the previous Full Board Meeting, 1st November 2017.
- 6. Matters Arising
- 7. Executive Committee Meeting
- 8. Financial Reports to Quarter 3
- 9. Invoices Paid and Accounts Settled
- 10. Annual Budget and Rate Setting
- 11. Capital Schemes Update
- 12. Chief Engineer's Report
- 13. Corporate Strategy Manager's Report
- 14. Staff Matters
- 15. Any other Business
- 16. Date of Next Meeting