



Danvm Drainage Commissioners

Agenda

To be held on Friday 13th November 2020 at 9:30am.
Virtual Meeting Via Zoom.

1. Welcome, Introductions & Apologies
2. Declarations of Interest
3. Health and Safety
4. Additional Agenda Items
5. Minutes of the previous Full Board meeting
6. Matters Arising
7. Minutes from the Policy & Finance Committee
8. Budget & Financial Position
9. Invoices Paid and Accounts Settled
10. Internal Audit
11. Conclusion of Annual Audit 2019/20
12. Public Sector Agreements
13. Consortium
14. Capital Programme
15. Maintenance Programme
16. Policy Updates
17. Staff Matters
18. Staff Contracts
19. Interim Inflationary Award
20. Payroll 2021/22
21. Recommendations on Payroll and New Contracts
22. Delegations
23. Date of Next Meeting

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