



Danvm
Drainage Commissioners

BOARD MEETING AGENDA

Friday 5th February 2021

9:30am via Zoom

1. Welcome, Introductions and Apologies
2. Declarations of Interest
3. Meeting Privacy
4. Health & Safety
5. Additional Agenda Items
6. Minutes of the previous Full Board Meeting
7. Matters Arising
8. Policy & Finance Committee Meeting
9. Consortium Committee Meeting
10. Invoices Paid and Accounts Settled
11. Financial Report – 2020/21 Outturn
12. Budget & Rate Setting
13. Capital Programme
14. New Machine
15. Environment Agency
16. The Coal Authority
17. Maintenance
18. Staff Matters
19. Date of Next Meeting (s)