



Danvm
Drainage Commissioners

BOARD MEETING AGENDA

Tuesday 18th May 2021

9:30am via Zoom

1. Welcome, Introductions and Apologies
2. Meetings Privacy
3. Declarations of Interest
4. Health and Safety
5. Additional Agenda Items
6. Minutes from Previous Board Meeting
7. Matters Arising
8. Minutes from Policy and Finance Committee Meeting
9. Risk Register Review
10. Accounting Statements and Annual Return
11. Budget Refresh
12. Invoices Paid and Accounts Settled
13. Maintenance & Serviceability Programme
14. Capital Programme
15. Public Sector Agreements
16. New Development
17. Consortium
18. Constitution of the Policy and Finance Committee
19. Staff Matters
20. Policies Review
21. Future Board Meetings (Provisional)