



**Danvm**  
Drainage Commissioners

## **BOARD MEETING AGENDA**

Friday 12<sup>th</sup> November at 9:30am

Moss & Fenwick Village Hall

1. Welcome, Introductions & Apologies
2. Standing Orders
3. Declarations of Interest
4. Health and Safety
5. Additional Agenda Items
6. Minutes of the previous Full Board meeting
7. Matters Arising
8. Minutes from the Policy & Finance Committee
9. Financial Position
10. Rates
11. Invoices Paid and Accounts Settled
12. Conclusion of Annual Audit 2020/21
13. Environment Agency
14. Capital Programme
15. Maintenance Programme
16. Pumping Station Maintenance
17. New Development
18. Plant and Vehicles
19. Staff Matters
20. Board Membership
21. Date of Next Meeting