



**Dempster**  
Internal Drainage Board

## **BOARD MEETING AGENDA**

To be held on Monday 24th January 2022  
at 1:00pm

Castle View Farm, Swinefleet

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 of ADOC Consortium Meeting**
8. **Financial Position**
9. **Capital Programme**
10. **Budget & Rate Setting**
11. **Invoices Paid and Accounts Settled to Q3**
12. **Internal Audit**
13. **Conclusion of Annual Audit**
14. **Policy Update**
15. **Planning and Development Control**
16. **Maintenance Programme**
17. **Date of Next Meeting**