



Cowick & Snaith
Internal Drainage Board

BOARD MEETING AGENDA

To be held on Tuesday 25th January
2022 at 1:00pm
East Cowick Village Hall

1. **Order of Meeting**
2. **Welcome, Introductions & Apologies**
3. **Declarations of Interest**
4. **Health and Safety**
5. **Additional Agenda Items**
6. **Election Results**
7. **Election of Chairman**
8. **Election of Vice Chairman**
9. **Minutes of the previous Full Board Meeting**
10. **Matters Arising**
11. **Minutes of ADOC Consortium Meeting**
12. **Financial Position**
13. **Capital Programme**
14. **Budget & Rate Setting**
15. **Invoices Paid and Accounts Settled to Q3**
16. **Internal Audit**
17. **Conclusion of Annual Audit**
18. **Policy Update**
19. **Planning and Development Control**
20. **Maintenance Programme**
21. **Date of Next Meeting**