

FULL BOARD MEETING AGENDA

Friday 28th January at 9:30am Wintringham Village Hall, YO17 8HY

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

Andrew McLachlan Chief Executive Officer and Clerk to the Board 91 Bridgegate Howden East Riding of Yorkshire DN14 7JJ

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