

BOARD MEETING AGENDA Tuesday 24th May 2022 at 9:30am Moss & Fenwick Village Hall

- 1. Welcome, Introductions & Apologies
- 2. Declarations of Interest
- 3. Additional Agenda Items
- 4. Health and Safety
- 5. Natural Environmental
- 6. Minutes of the previous Full Board meeting
- 7. Matters Arising
- 8. Minutes from the Policy & Finance Committee
- 9. Professional Appointments to the Board
- 10. Risk Register Review
- 11. Accounting Statements and Annual Return
- 12. Budget Refresh
- 13. Invoices Paid and Accounts Settled
- 14. Capital Programme
- 15. Public Sector Agreements
- 16. Planning and Development Control
- 17. Plant and Vehicles
- 18. Maintenance
- 19. Election Programme
- 20. Staff Matters
- 21. Policies
- 22. Date of Next Meeting