

## **BOARD MEETING AGENDA**

To be held on Monday 20th June 2022 1:00pm

## Castle View Farm, Swinefleet

- 1. Welcome, Introductions and Apologies.
- 2. Declarations of Interest
- 3. Additional Agenda Items
- 4. Health and Safety
- 5. Natural Environment
- 6. Minutes of the previous Full Board Meeting
- 7. Matters Arising
- 8. Professional Appointments to the Board
- 9. Risk Register Review
- 10. Accounting Statements and Annual Return
- 11. Invoices Paid and Accounts Settled
- 12.Bank Accounts
- 13. Drainage Rates
- 14.Planning & Development Q4 (January March 2022)
- 15.Maintenance
- **16.Policy Updates**
- 17.New Offices
- 18.Date of Future Meetings