

BOARD MEETING AGENDA

To be held on Monday 20th June 2022 9:30am

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