



**Dempster**  
Internal Drainage Board

## **BOARD MEETING AGENDA**

To be held on Monday 23rd January 2023  
at 1:00pm

24 Innovation Drive, HU15 2FW

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 ADOC Consortium Meeting
8. Budget & Rate Setting
9. Invoices Paid and Accounts Settled to Q3
10. Internal Audit
11. Conclusion of Annual Audit
12. Development Control & Planning
13. Capital Update
14. Maintenance Programme
15. Date of Next Meeting