



Reedness & Swinefleet
Internal Drainage Board

BOARD MEETING AGENDA

To be held on

Monday 23rd January 2023 at 9:30am
24 Innovation Drive, HU15 2FW

1. Welcome, Introductions & Apologies
2. Declarations of Interest
3. Health and Safety
4. Natural Environment
5. Additional Agenda Items
6. Minutes of the previous Full Board Meeting
7. Matters Arising
8. Minutes of ADOC Consortium Meeting
9. Budget & Rate Setting
10. Invoices Paid and Accounts Settled to Q3
11. Internal Audit
12. Conclusion of Annual Audit
13. Development Control & Planning
14. Capital Programme
15. Maintenance Programme
16. Date of Next Meeting