



**Cowick & Snaith**  
Internal Drainage Board

## **BOARD MEETING AGENDA**

Tuesday 24th January 2023 at 1:00pm  
24 Innovation Drive, HU15 2FW

1. Announcements
2. Welcome, Introductions & Apologies
3. Declarations of Interest
4. Health and Safety
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. Planning & Development
14. Capital Update
15. Maintenance Programme
16. Date of Next Meeting