



Black Drain
Drainage Board

BOARD MEETING AGENDA

Wednesday 25th January 2023 at 9:00am

Thorne Old People's Welfare Centre

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. Minutes from the ADOC Consortium Meeting
9. Budget & Rate Setting
10. Invoices Paid and Accounts Settled
11. Internal Audit
12. Conclusion of Annual Audit
13. Planning & Development
14. Capital Programme
15. Maintenance Programme
16. Policies for Adoption & Review
17. Date of Future Meetings