



**Danvm**  
Drainage Commissioners

## **BOARD MEETING AGENDA**

Wednesday 8<sup>th</sup> February 2023 at 9:30am  
Moss & Fenwick Village Hall

1. Welcome, Introductions and Apologies
2. Declarations of Interest
3. Additional Agenda Items
4. Health & Safety
5. Natural Environment
6. Minutes of the previous Full Board Meeting
7. Minutes of the Policy & Finance Committee Meeting
8. Joint Consortium Committee Meeting
9. Matters Arising
10. Current Financial Position
11. Budget & Rate Setting
12. Invoices Paid and Accounts Settled
13. Internal Audit
14. Capital Programme
15. Maintenance
16. Development Control & Planning
17. Policies
18. Future Meetings