

## BOARD MEETING AGENDA Tuesday 23<sup>rd</sup> May 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. Matters Arising
- 9. Annual Risk Register & Health and Safety Review
- 10. Accounting Statements and Annual Return
- 11. Budget Refresh
- 12. Invoices Paid and Accounts Settled
- 13. Internal Audit
- 14. Public Sector Agreements
- 15. Development Control & Planning
- 16. Capital Programme
- 17. Maintenance Update
- 18. Staff Matters
- 19. Date of Next Meeting