



Danvm
Drainage Commissioners

BOARD MEETING AGENDA

Tuesday 14th November 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. Matters Arising
8. Minutes of the Policy & Finance Committee Meeting(s)
9. Committee Membership
10. Financial Position
11. Rates
12. External Audit
13. Appointment of Internal Auditor
14. Internal Audit Reports
15. Invoices Paid and Accounts Settled
16. Storm Babet – Flooding
17. Public Sector Agreements
18. Development Control & Planning
19. Capital Programme
20. Maintenance Update
21. Staff Matters
22. Policies and Strategies
23. Briefing on Site Visit
24. Date of Next Meeting (s)