



**Dempster**  
Internal Drainage Board

## **BOARD MEETING AGENDA**

Monday 22nd January 2024 at 1:00pm  
24 Innovation Drive, HU15 2FW

1. Order of the Meeting
2. Welcome, Introductions and Apologies
3. Declarations of Interest
4. Election of Chairman
5. Election of Vice Chairman
6. Additional Agenda Items
7. Health and Safety
8. Natural Environment
9. Minutes of the previous Full Board Meeting
10. Appointment of Internal Auditor
11. Matters Arising
12. Minutes from the ADOC Consortium Meeting
13. Budget & Rate Setting
14. Invoices Paid and Accounts Settled
15. Conclusion of Annual Audit
16. Internal Auditors Reports
17. Drainage Rates
18. Planning & Development
19. Maintenance
20. Board Membership
21. Date of Future Meetings