

BOARD MEETING AGENDA

Wednesday 24th January 2024 at 9:00am Thorne Old People's Welfare Centre

- 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. Matters Arising
- 11. Appointment of Internal Auditor
- 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 Control
- 19. Maintenance
- 20. Date of Future Meetings