



Danvm
Drainage Commissioners

BOARD MEETING AGENDA

Tuesday 21st May at 9:30am
Moss & Fenwick Village Hall

1. Announcements
2. Welcome, Introductions and Apologies
3. Declarations of Interest
4. Additional Agenda Items
5. Health & Safety
6. Natural Environment
7. Minutes of the previous Full Board Meeting
8. Minutes of the Executive Committee Meeting
9. Matters Arising
10. Annual Health and Safety Report
11. Professional Appointments to the Board
12. Annual Risk Register Review
13. Accounting Statements and Annual Return
14. Budget Refresh
15. Invoices Paid and Accounts Settled
16. Write offs – Drainage Rates
17. Internal Audit
18. Public Sector Agreements
19. Development Control & Planning
20. Capital Programme
21. Maintenance
22. Policies
23. Staff Matters
24. Date of Next Meeting (s)