

BOARD MEETING AGENDA

Tuesday 19th November 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 Policy & Finance Committee Meeting(s)
- 9. Matters Arising
- 10. Financial Position
- 11. Rates
- 12. External Audit
- 13. Internal Audit Reports
- 14. Invoices Paid and Accounts Settled
- 15. Public Sector Agreements
- 16. Development Control & Planning
- 17. Capital Programme
- 18. Maintenance Update
- 19. Staff Matters
- 20. Date of Next Meeting (s)