

BOARD MEETING AGENDA

Tuesday 11th February 2025 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
- 9. Joint Consortium Committee Meeting
- 10. Budget & Rate Setting
- 11. Invoices Paid and Accounts Settled
- 12. Internal Audit
- 13. Capital Programme
- 14. Public Sector Agreements
- 15. Plant and Vehicles
- 16. Maintenance
- 17. Development Control & Planning
- 18. Future Meetings