

## **BOARD MEETING AGENDA**

## Tuesday 4<sup>th</sup> November 2025 at 9:30am Moss & Fenwick Village Hall

- 1. Welcome, Introductions and Apologies
- 2. Order of the Meeting
- 3. Declarations of Interest
- 4. Additional Agenda Items
- 5. Election Results
- 6. Appointment of Chairman
- 7. Appointment of Vice-Chairman
- 8. Appointment of Policy and Finance Committee
- 9. Appointment of Joint Consortium Committee Representatives
- 10. Health & Safety
- 11. Natural Environment
- 12. Minutes of the previous Full Board Meeting
- 13. Minutes of the Policy and Finance Committee Meetings
- 14. Minutes of the Extraordinary Joint Consortium Committee
- 15. Matters Arising
- 16. Election Sub-districts
- 17. Financial Position
- 18. Rates
- 19. External Audit
- 20. Internal Audit
- 21. Invoices Paid and Accounts Settled
- 22. Public Sector Agreements
- 23. Development Control & Planning
- 24. New Public Procurement Legislation
- 25. Capital Programme
- 26. Maintenance Update
- 27. Plant Purchase
- 28. Policies
- 29. Dates of Next Meetings