



BOARD MEETING AGENDA

**MONDAY 26th JANUARY AT 9:30AM
24 INNOVATION DRIVE, HU15 2FW**

1. Welcome, Introductions and Apologies
2. Declarations of Interest
3. Additional Agenda Items
4. Health and Safety
5. Natural Environment
6. Minutes of the previous Full Board Meetings
7. Minutes from the ADOC Consortium Meeting
8. Matters Arising
9. Financial Position
10. Budget & Rate Setting
11. Invoices Paid and Accounts Settled
12. Conclusion of Annual Audit
13. Appointment of Internal Auditor
14. Drainage Rates
15. Planning & Development Control
16. Capital Programme
17. Maintenance
18. Policies
19. Date of Future Meetings