



BOARD MEETING AGENDA

Tuesday 10th February 2026 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. Minutes of the Policy & Finance Committee Meeting
8. Joint Consortium Committee Meeting
9. Matters Arising
10. Budget & Rate Setting
11. Invoices Paid and Accounts Settled
12. Internal Audit
13. IT Policy
14. Capital Programme
15. Public Sector Agreements
16. Plant and Vehicles
17. Maintenance
18. Development Control & Planning
19. Membership and Future Elections
20. Future Meetings