



**Cowick & Snaith Internal Drainage Board**  
**Full Board Meeting – 2pm, 10<sup>th</sup> January 2019**

**Board's Offices, Howden**

**AGENDA**

1. Welcome, Introductions and Apologies
2. Declarations of Interest
3. Additional Agenda Items
4. Minutes of the previous Full Board Meeting, 16<sup>th</sup> January 2018
5. Minutes of the previous Full Board Meeting, 31<sup>st</sup> July 2018
6. Matters Arising
7. Minutes of the ADOC Consortium Meeting 29<sup>th</sup> November 2018
8. Invoices Paid and Accounts Settled Q1 & Q2
9. Banking Update
10. Special Levy Transfers – Key Decision Required
11. Budget & Rate Setting
12. External Auditor's Report
13. Rates Procedures
14. Highways England
15. Health & Safety
16. Maintenance
17. Capital Programme
18. Chairman's Remarks
19. Any Other Business
20. Date of Next Meeting