



Cowick & Snaith Internal Drainage Board

Full Board Meeting – 2pm, 16th May 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, 10th January 2019**
- 5. Matters Arising**
- 6. Minutes of the ADOC Consortium Meeting, 21st February 2019**
- 7. Invoices Paid and Accounts Settled Q3 & Q4**
- 8. Accounting Statements & Annual Return**
- 9. Risk Register 2019 Review**
- 10. Health & Safety**
- 11. Asset Management Plan**
- 12. Framework Contract**
- 13. Annual Maintenance Plan**
- 14. Highways England Update**
- 15. Capital Programme**
- 16. Board Membership**
- 17. Chairman's Remarks**
- 18. Any Other Business**
- 19. Date of Next Meeting**