



**Cowick and Snaith Internal Drainage Board**

**Full Board Meeting – 2pm, 31 August 2018**

**The Institute, West Cowick**

**AGENDA**

1. Welcome, Introductions and Apologies
2. Declarations of Interest
3. Additional Agenda Items
4. Minutes of the previous Full Board Meeting, 24<sup>th</sup> January 2018
5. Matters Arising
6. Appointment of Officers
7. Professional Services
8. Accounting Statements and Annual Return
9. Invoices Paid and Accounts Settled
10. Financial Scheme of Delegation
11. Banking Mandates
12. Website, Email and Corporate Identify
13. Corporate Strategy Managers Report
14. Chief Engineers Report
15. Capital Programme
16. ADOC Partner Arrangements
17. Chairman's Remarks
18. Any Other Business
19. Date of Next Meeting

**Appendix A** Minutes of Full Board Meeting 24 January 2018

**Appendix B** Accounting Statements and Annual Return