



Dempster Internal Drainage Board

Full Board Meeting - 16th July 2018 - 09:30am

Board's Offices, 91 Bridgegate, Howden, DN14 7JJ

AGENDA

1. Welcome, Introductions and Apologies
2. Declarations of Interest
3. Additional Agenda Items
4. Minutes of the previous Full Board Meeting, 12th March 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

Appendix B Accounting Statements and Annual Return