



Dempster Internal Drainage Board
Full Board Meeting – 2pm, 8th 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, 16th July 2018**
- 5. Matters Arising**
- 6. Minutes of the ADOC Consortium Meeting 29th November 2018**
- 7. Invoices Paid and Accounts Settled Q1 & Q2**
- 8. Banking Update**
- 9. Special Levy Transfers – Key Decision Required**
- 10. Budget & Rate Setting**
- 11. External Auditor's Report**
- 12. Rates Procedures**
- 13. Thorne Moors**
- 14. Health & Safety**
- 15. Maintenance**
- 16. Capital Programme**
- 17. Chairman's Remarks**
- 18. Any Other Business**
- 19. Date of Next Meeting**