



Rawcliffe Internal Drainage Board
Full Board Meeting – 2pm, 15th 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, 9th 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