



Reedness & Swinefleet Internal Drainage Board

Full Board Meeting – 1.30pm, 7th 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, 18th June 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 Auditors 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