

# ANNUAL GENERAL MEETING

## AGENDA

9AM – 8<sup>th</sup> May 2018

HOWDEN METHODIST CHURCH, HOWDEN, DN14 7SX

### Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Additional Agenda Items
4. Minutes of the previous Full Board Meeting, 7<sup>th</sup> February 2018.
5. Matters Arising
6. Executive Committee Meeting
7. Accounting Statements and Annual Return
8. Financial Reports to Quarter 4
9. Invoices Paid and Accounts Settled
10. Risk Register – 2018 Review
11. Capital Schemes Update
12. Public Sector Agreements
13. Corporate Strategy Manager's Report
14. Chief Engineer's Report
15. Annual Maintenance Programme
16. Aire, Don and Ouse Drainage Boards
17. Staff
18. Upcoming Events
19. Any other Business
20. Date of Next Meeting