

## **FULL BOARD MEETING AGENDA**

9AM – 8<sup>th</sup> November 2018

ST CUTHBERT'S MASONIC LODGE, HOWDEN, DN14 7JW

### **Agenda**

1. Apologies
2. Order of Meeting
3. Additional Agenda Items for AOB
4. Welcome and Introductions
5. Election of Chairman
6. Appointment of Chairman
7. Election of Vice Chairman
8. Appointment of Vice Chairman
9. Executive Committee – current delegations and appointments procedure
10. Appointment of Remuneration sub-committee
11. Additional Agenda Items
12. Minutes of the previous Full Board meeting, 8<sup>th</sup> August 2018.
13. Matters Arising
14. Minutes of the Executive Committee Meeting, 19<sup>th</sup> October 2018
15. Financial Reports to Quarter 2
16. Invoices Paid and Accounts Settled
17. Conclusion of Annual Audit
18. Capital Schemes Update
19. Public Sector Agreements
20. Corporate Matters
21. Education and Training
22. Operational and Asset Management
23. Plant and Vehicle Purchase
24. New website
25. Any other Business
26. Date of Next Meeting