

FULL BOARD MEETING

AGENDA

9AM – 14th August 2019

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

Agenda

1. Welcome, introductions and apologies
2. Declarations of Interest
3. Other Agenda Items
4. Minutes of the previous Full Board Meeting, 22nd May 2019
5. Matters Arising
6. Executive Committee Meeting, 25th July 2019
7. Financial Position and Approved Budget
8. Invoices Paid and Accounts Settled
9. Capital Programme
10. New Maintenance Contracts
11. Public Sector Agreements
12. Policy Update
13. New Development
14. Scheme for Board Vehicles
15. Staff Matters
16. Internal Auditors Report
17. Electoral Register and Elections Programme
18. Land Dispute – River Foulness
19. Appointed Member Vacancy
20. Date of Next Meeting