

Full Board Meeting of the Axe Brue Board to be held on Mon 22 Jun 20 at 10.30 am.

AXE BRUE BOARD MEETING - AGENDA

| Agenda Item: | Description: |
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| 1 | Attendance and Apologies |
| 2 | Items Additional to the Agenda |
| 3 | Declarations of Interest |
| 4 | Minutes of the Axe Brue Full Board Meeting held on 03 Feb 20 |
| 5 | Matters Arising & Review of Actions (Clerk) |
| 6 | Governance Update: <ul style="list-style-type: none">• Pint-Pot Cottage Update• Enforcement Action – Grange Paddocks (Prosecution for Breach of Byelaws)• Review of Policies: |
| 7 | Finance Report (RFO) <ul style="list-style-type: none">• Quarterly Reconciliation of Bank Statements• End of Year (2019/2020) Consortium Financial Report• End of Year (2019/2020) Axe Brue Financial Report• SWAP Audit Report 2019/2020• Annual Governance & Accountability Return (AGAR) |
| 8 | Engineering & Operational Report |
| 9 | Risk Review (Clerk) |
| 10 | Any Other Business |
| 11 | Date of Next Meeting 16 Oct 2020 |