

BRADBURY HOUSE, 33-34 MARKET STREET HIGHBRIDGE, SOMERSET, TA9 3BW

TEL: 01278 789906 FAX: 01278 792914

EMAIL: admin@somersetdbs.co.uk

Full Board Meeting of the Parrett Board to be held on Mon 22 Jun 20 at 14.30.

PARRETT FULL BOARD MEETING - AGENDA

Agenda Item:	Description:
1	Attendance and Apologies
2	Items Additional to the Agenda
3	Declarations of Interest
4	Minutes of the Parrett Full Board Meeting held on 03 Feb 20 (Enclosure 1)
5	Matters Arising
	Review of Actions (Clerk)
6	Governance Update
	Endorsement of (Joint) Members Code of Conduct (No Change)
	Endorsement of Procurement Policy (Enclosure 2)
	Enforcement of Enforcement Policy (Enclosure 3)
7	Finance Report (RFO)
	Quarterly Reconciliation of Bank Statements
	End of Year (2019/2020) Consortium Financial Report (Enclosure 4)
	End of Year (2019/2020) Parrett Financial Report (Enclosure 5)
	SWAP Audit Report 2019/2020 (Enclosure 6)
	Annual Governance & Accountability Return (AGAR) (Enclosure 7)
8	Engineering & Operational Report (Enclosure 8)
9	Risk Review (Enclosure 9) (Clerk)
10	Any Other Business
11	Date of Next Meeting

Each Board is a statutory public body with responsibilities for flood protection, land drainage and the environment.

All are members of the Association of Drainage Authorities.