

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 <ul style="list-style-type: none"> • Review of Actions (Clerk)
6	Governance Update <ul style="list-style-type: none"> • 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) <ul style="list-style-type: none"> • 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