

**RGB/C-AM  
DATED 11 JUN 21**

## AXE BRUE FULL BOARD MEETING - AGENDA

Agenda Item:	Description:
1	Attendance and Apologies.
2	Items Additional to the Agenda. <ul style="list-style-type: none"> <li>Approval of Amendment to Board Standing Orders (Enclosure 1)</li> </ul> <p><b><i>Resolution Required: 'To approve the Amendment to Axe Brue Board Standing Orders - V1.2'</i></b></p>
3	Declarations of Interest.
4	Opportunity for members of the public to address the Meeting (max 3 minutes).
5	Minutes of the Axe Brue Full Board Meeting held: <ul style="list-style-type: none"> <li>16 Apr 21 (Enclosure 2).</li> </ul>
6	Matters Arising <ul style="list-style-type: none"> <li>Review of Actions.</li> </ul>
7	Health & Safety <ul style="list-style-type: none"> <li>H&amp;S Committee Update.</li> </ul>
8	Governance Update (Clerk) <ul style="list-style-type: none"> <li>Correspondence</li> <li>New Appointed Board Members &amp; Committee Membership Review</li> <li>Update on Glastonbury to Westhay Election Process</li> </ul>
9	Finance Report <ul style="list-style-type: none"> <li>Quarterly Reconciliation of Bank Statements.</li> <li>End-of-Year Financial Report (Enclosure 3). <ul style="list-style-type: none"> <li>End of Year (2019/2020) Consortium Financial Report.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ End of Year (2019/2020) Axe Brue Financial Report.</li> <li>○ Annual Governance &amp; Accountability Return (AGAR).</li> <li>● Drainage Rates Update (Deputy Clerk).</li> </ul> <p><b>Resolutions Required:</b></p> <p><b>1. 'To approve the Eight Accountability Statements within Section 1 of the Annual Governance Statement 2020/21'.</b></p> <p><b>2. 'To approve Section 2 of the Annual Governance Statement 2020/21.'</b></p>
10	<p>Operational &amp; Engineering Report (Enclosure 4).</p> <ul style="list-style-type: none"> <li>● Annual Maintenance Update.</li> <li>● 'Programme of Works' (Board Engineering Schemes).</li> </ul>
11	Environment Committee Report.
12	Somerset Rivers Authority Update.
13	Risk Review (Enclosure 5).
14	Any Other Business.
15	<p>Date of Next Meeting.</p> <ul style="list-style-type: none"> <li>● Fri 15 Oct 21: 1030 - 1230</li> </ul>