

Our Ref: RGB/C-AM

Date: 09 Apr 21

## AXE BRUE FULL BOARD MEETING - AGENDA

Agenda Item:	Description:
1	Attendance and Apologies
2	Items Additional to the Agenda
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>• 01 Feb 21 (Enclosure 1)</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>• Strategic Review of Plant, Machinery &amp; Manpower</li> <li>• Enforcement Update</li> <li>• Members Code of Conduct</li> <li>• Vacancy of Elected Membership of the Board</li> <li>• SDBC Management Committee Membership Review</li> </ul>
9	Finance Report <ul style="list-style-type: none"> <li>• End-of-Year Update (Dir of Fin)</li> <li>• Drainage Rates Update (Deputy Clerk)</li> </ul>
10	Engineering & Operational Report (Enclosure 2) <ul style="list-style-type: none"> <li>• Annual Maintenance Update</li> </ul>

	<ul style="list-style-type: none"><li>• 'Programme of Works' (Board Engineering Schemes)</li></ul>
11	Environment Committee Report
12	Somerset Rivers Authority Update
13	Risk Review (Enclosure 3)
14	Any Other Business
15	Date of Next Meeting