

Our Ref: RGB/C-AM

Date: 09 Apr 21

Dear Board Member

PARRETT 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 Parrett Full Board Meeting held: <ul style="list-style-type: none"> • 01 Feb 21 (Enclosure 1)
6	Matters Arising <ul style="list-style-type: none"> • Review of Actions
7	Health & Safety <ul style="list-style-type: none"> • H&S Committee Update
8	Governance Update (Clerk) <ul style="list-style-type: none"> • Strategic Review of Plant, Machinery & Manpower • Members Code of Conduct • SDBC Management Committee Membership Review
9	Finance Report <ul style="list-style-type: none"> • End-of-Year Update (Dir of Fin) • Drainage Rates Update (Deputy Clerk)
10	Engineering & Operational Report (Enclosure 2) <ul style="list-style-type: none"> • Annual Maintenance Update • 'Programme of Works' (Board Engineering Schemes)

11	Environment Committee Report
12	Somerset Rivers Authority Update
13	Risk Review (Enclosure 3)
14	Any Other Business
15	Date of Next Meeting