

Our Ref: RGB/C-AM

Date: 09 Apr 21

NSLIDB 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 NSLIDB Full Board Meeting held: <ul style="list-style-type: none"> • 02 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 • NSLIDB Elections 2021 • 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 (To be forwarded under separate cover) <ul style="list-style-type: none"> • Annual Maintenance Update • 'Programme of Works' (Board Engineering Schemes)

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.

11	Environment Committee Report
12	Risk Review (Enclosure 2)
13	Any Other Business
14	Date of Next Meeting