

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

NSLIDB FULL BOARD MEETING - AGENDA

Agenda Item:	Description:
1	Attendance and Apologies.
2	Items Additional to the Agenda. <ul style="list-style-type: none"> • Approval of Board Standing Orders (Enclosure 1) <p><i>Resolution Required: 'To approve the Amendment to NSLIDB Board Standing Orders - V1.2'</i></p>
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"> • 19 Apr 21 (Enclosure 2).
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"> • Correspondence • New Appointed Board Members & Committee Membership Review • NSLIDB Election Update
9	Finance Report <ul style="list-style-type: none"> • Quarterly Reconciliation of Bank Statements. • End-of-Year Financial Report (Enclosure 3). <ul style="list-style-type: none"> ○ End of Year (2019/2020) Consortium Financial Report.

	<ul style="list-style-type: none"> ○ End of Year (2019/2020) NSLIDB Financial Report. ○ Annual Governance & Accountability Return (AGAR). ● Drainage Rates Update (Deputy Clerk). <p>Resolutions Required:</p> <p>1. 'To approve the Eight Accountability Statements within Section 1 of the NSLIDB Annual Governance Statement 2020/21'.</p> <p>2. 'To approve of Section 2 of the NSLIDB Annual Governance Statement 2020/21.'</p>
10	<p>Operational & Engineering Report (Enclosure 4).</p> <ul style="list-style-type: none"> ● Annual Maintenance Update. ● 'Programme of Works' (Board Engineering Schemes).
11	Environment Committee Report.
12	Risk Review (Enclosure 5).
13	Any Other Business.
14	<p>Date of Next Meeting.</p> <ul style="list-style-type: none"> ● Mon 08 Nov 21: 1430 - 1630