

AXE BRUE FULL BOARD MEETING – AGENDA

15 OCT 21

Agenda Item:	Description:
1.	Attendance and Apologies
2.	Member Training - Data Protection
3.	Items Additional to the Agenda - to be notified in advance
4.	Opportunity for members of the Public to address the Meeting (max 3 minutes) – to be notified in advance
5.	Declarations of Interest
6.	Minutes of the Full Board Meeting held on 21 Jun 21 (Enclosure 1)
7.	Matters Arising <ul style="list-style-type: none"> • Review of Actions • Staff Update
8.	Governance Update <ul style="list-style-type: none"> • New Model Byelaws • Update Board appointment of Data Protection Officer • Committee structures • 2022 Calendar of Board Meetings
9.	Finance Report (RFO) <ul style="list-style-type: none"> • Quarterly Reconciliation of Bank Statements • End of Q2 Financial Report – Consortium (Enclosure 2) • End of Q2 Financial Report – Parrett Board (Enclosure 3) • Account Write Off Proposals
10.	Engineering & Operational Report (Enclosure 4) <ul style="list-style-type: none"> • In-Year Annual Maintenance Update • Operations update • In-Year ‘Programme of Works’ Status (Board Engineering Schemes)
11.	Somerset Rivers Authority Update
12.	Risk Review (Enclosure 5)
13.	Any Other Business – to be notified in advance
14.	Date of Next Meeting