

PARRETT FULL BOARD MEETING 26 OCT 2021– AGENDA

Agenda Item:	Description:
1.	Attendance and Apologies
2.	Items Additional to the Agenda – to be notified in advance
3.	Opportunity for members of the Public to address the Meeting (max 3 minutes) - to be notified in advance
4.	Declarations of Interest
5.	Minutes of the Full Board Meeting held on 21 Jun 21 (Enclosure 1)
6.	Matters Arising <ul style="list-style-type: none"> Review of Actions
7.	Governance Update <ul style="list-style-type: none"> Staff Update New Model Byelaws Update Board appointment of Data Protection Officer
8.	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
9.	Engineering & Operational Report (Enclosure 4) <ul style="list-style-type: none"> In-Year Annual Maintenance Update In-Year 'Programme of Works' Status (Board Engineering Schemes) Oath to Burrowbridge Dredge and Sowey Project Mitigation Action Plan
10.	Somerset Rivers Authority Update
11.	Risk Review (Enclosure 5)
12.	Any Other Business <ul style="list-style-type: none"> Review the need for F&W Committee
13.	Date of Next Meeting <ul style="list-style-type: none"> 2022 Draft Calendar of Board Meetings