SWAVESEY INTERNAL DRAINAGE BOARD

<u>At a Meeting of the Members of the Swavesey Internal Drainage Board</u> held at Swavesey on Friday the 29th June 2018

B.950 Annual Governance Statement – 2017/2018

Members considered and approved the Annual Governance Statement for the year ended on the 31^{st} March 2018.

RESOLVED

That the Chairman be authorised to sign the Annual Governance Statement, on behalf of the Board, for the financial year ending 31st March 2018.

B.951 Annual Accounts of the Board – 2017/2018

Members considered and approved the Annual Accounts and bank reconciliation for the year ended on the 31st March 2018 as required in the Audit Regulations.

RESOLVED

That the Chairman be authorised to sign the Return, on behalf of the Board, for the financial year ending 31st March 2018.

B.952 Date of next Meeting

The Chairman reminded Members that the next Meeting of the Board would be held on Tuesday the 12th February 2019 at the Memorial Hall, High Street, Swavesey at 2.30pm.