

SWAVESEY INTERNAL DRAINAGE BOARD

At a Meeting of the Members of the Swavesey Internal Drainage Board
held at Swavesey on Friday the 28th June 2019

B.994 Annual Governance Statement – 2018/2019

Members considered and approved the Annual Governance Statement for the year ended on the 31st March 2019.

RESOLVED

That the Chairman be authorised to sign the Annual Governance Statement, on behalf of the Board, for the financial year ending 31st March 2019.

B.995 Annual Accounts of the Board – 2018/2019

Members considered and approved the Annual Accounts and bank reconciliation for the year ended on the 31st March 2019 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 2019.

B.996 Updating IDB Byelaws

Further to minute B.965, the Board considered their updated Byelaws.

RESOLVED

That the updated Byelaws be adopted.

B.997 Date of next Meeting

The Chairman reminded Members that the next Meeting of the Board would be held on Tuesday the 11th February 2020 at the Memorial Hall, High Street, Swavesey at 2.30pm.