

NORDELPH INTERNAL DRAINAGE BOARD

At a Meeting of the Members of the Nordelph Internal Drainage Board
held at Outwell on Friday the 29th June 2018

B.881 Annual Governance Statement – 2017/2018

Members considered and approved the Annual Governance Statement for the year ended on the 31st 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.882 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.883 Date of next Meeting

The Chairman reminded Members that the next Meeting of the Board would be held on Wednesday the 20th March 2019 at New Farm House, Oaks Farm, Outwell at 7.00pm.