

NORDELPH INTERNAL DRAINAGE BOARD

**At a Meeting of the Members of the Nordelph Internal Drainage Board
held at Outwell on Friday the 30th June 2017**

B.840 Annual Governance Statement – 2016/2017

Members considered and approved the Annual Governance Statement for the year ended on the 31st March 2017.

RESOLVED

That the Chairman be authorised to sign the Annual Governance Statement, on behalf of the Board, for the financial year ending 31st March 2017.

B.841 Annual Accounts of the Board – 2016/2017

Members considered and approved the Annual Accounts and bank reconciliation for the year ended on the 31st March 2017 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 2017.

B.842 Date of next Meeting

The Chairman reminded Members that the next Meeting of the Board would be held on Wednesday the 21st March 2018 at New Farm House, Oaks Farm, Outwell at 7.00pm.