

Agenda item	Meeting Date	Lead Officer
	01 Feb 2019 (looking forward)	
Election of Chair & Vice-Chair		Lindsey Tawse
2018/19 Progress Update (Smaller Projects)		Jonathan Hudston
Key Projects Update		Tim Burton/Iain Sturdy
2019/20 Enhanced Programme		David Mitchell
County Flooding Network		Nicola Dawson
Review of Flood Action Plan & Future Strategy		David Mitchell
Precepting Legislation Update		David Mitchell
	Summer 2019 (looking back)	
Terms of Reference		Lindsey Tawse
End of Year Report		Jonathan Hudston
Precepting Legislation Update		David Mitchell
Key Projects Update		Tim Burton/Iain Sturdy
Annual Finance Report		David Mitchell