

MATTERS RESERVED FOR THE BOARD approved at Minute 1778, 6th February 2013

- ❖ Proposals affecting the status, functions or geographical area of the Board.
- ❖ Proposals affecting the structure, size or composition of the Board.
- ❖ Responsibility for the overall management of the Board.
- ❖ Major changes relating to the rateable value of the Drainage District.
- ❖ Setting the drainage rate and determining the amount of local authority precepts.
- ❖ Agreeing the Board's annual budget.
- ❖ Determining the level of annual honorarium to be paid to the Chairman of the Board.
- ❖ Matters relating to the payment of expenses to Board members,
- ❖ The appointment of External Auditors.
- ❖ The consideration of any proposal to alter the Board's overall corporate governance arrangements and committee structure.
- ❖ The approval or revision of Standing Orders, Procedural Rules, Financial Regulations or Codes of Conduct.
- ❖ The formulation or revision of any Business Plan or Strategic policy document.
- ❖ The appointment of committees, Sub-Committees or Working Parties and the setting of their terms of reference.
- ❖ Approval of any changes to the terms and conditions of employment of any of the Board's employees.
- ❖ Approval of any alteration to the staff structure.
- ❖ To consider any recommendation made by a Committee, Sub-Committee or Working Party.
- ❖ The making or revision of Byelaws.
- ❖ The prosecution, defence or settlement of any proceedings of a legal nature (other than action for the recovery of drainage rate).
- ❖ The designation of officers authorised to initiate or defend legal proceedings or to appear in Court on the Board's behalf.
- ❖ The consideration of any other matter not falling within the terms of reference of any Committee, Sub-Committee, Working Party or which is delegated to an officer.

Signed:..... Chairman Dated: