



DART HARBOUR AND NAVIGATION AUTHORITY AGENDA

Agenda for a meeting of the Authority to be held on **Monday 12th November 2018** at **1830 hrs** at **The Clifton Room, Dartmouth Guildhall, Dartmouth.**

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES** – to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board on 10th September 2018.
- 3. ACTION GRID** – Status of Actions set at the meeting held on 10th September 2018.
- 4. URGENT BUSINESS** – brought forward at the discretion of the Chairman.
- 5. DECLARATIONS OF INTEREST** – Board Members are invited to declare any personal or disclosable pecuniary interests including the nature and extent of such interests.
- 6. QUESTIONS FROM THE PUBLIC** – There will be a 15 minute period for questions from members of the public.
- 7. STAKEHOLDER GROUPS**
 - 7.1. Dart Harbour Communities Group (Previously Non Beneficiary User Group)
 - 7.2. River Dart Commercial User Group (CUG)
 - 7.3. Association of Dart River User Clubs (ADRUC)
- 8. OPERATIONAL REPORT**
- 9. DESIGNATED PERSON ANNUAL AUDIT REPORT**
- 10. CORRESPONDENCE** – Board Members to advise on any relevant correspondence received.
- 11. BOARD MEMBER RECRUITMENT 2019**
- 12. BUDGET AND PRICES 2019**
- 13. ACCOUNTS SIGN OFF (Tim Dewing)**
- 14. YOUNG CHAMPIONS AWARDS**
- 15. ANNUAL MEETING – 5TH DECEMBER 2018**
- 16. DART HARBOUR MOORING POLICY - Update**
- 17. ANY OTHER BUSINESS**
- 18. MOVE “INTO COMMITTEE”** – Two members to vote to discuss agenda items which contain exempt information. Members of the public to leave the meeting.
- 19. MINUTES** – to approve as a correct record and authorise the Chairman to sign the minutes of the “In Committee” meeting of the Board on 10th September 2018.
- 20. IN COMMITTEE ACTION GRID** – Status of Actions set at meeting held on 10th September 2018.
- 21. CORRESPONDENCE**
- 22. SAGA PEARL**
- 23. ANY OTHER BUSINESS**
- 24. STAFF MATTERS**
- 25. DECISIONS** - to approve “In Committee” decisions to be ratified by the Authority
- 26. RETURN TO OPEN STATUS** - two members to vote to return to open status

**27. NEXT MEETING – 5TH DECEMBER – ANNUAL PUBLIC MEETING, THE FLAVEL, DARTMOUTH
GUILDHALL, VICTORIA ROAD, DARTMOUTH - 1900 hrs**