**PORT ST MARY COMMISSIONERS**

**ORDINARY BOARD MEETING**

**28th FEBRUARY 2024**

**AGENDA – OPEN SESSION**

|  |  |  |  |
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| **Item Number** | **Item** | | **Action Required** |
| **1.** | **OPENING OF THE MEETING** | | |
| 1.1 | Welcome, Apologies & Declarations | | As required by Board members |
| **2.** | **MINUTES**  **Four Members who were present are required to approve Minutes** | | |
| 2.1 | Minutes of the Ordinary Meeting held on the 20th December 2023 – Deferred from previous meeting | | For Board approval |
| 2.2 | Minutes of the Ordinary Meeting held on the 31st January 2024 | | For Board approval |
| **3.** | **MATTERS ARISING** | | |
| 3.1 | Matters arising from previous meetings | | Clerk to provide necessary updates |
| **4.** | **MOTIONS – None** | | |
| **5.** | **FINANCE** | | |
| 5.1 | Invoices for settlement in February | For Board approval | |
| **6.** | **PROJECTS** | | |
| 6.1 | PSM Events | | For Board discussion |
| **7.** | **HOUSING** | | |
| 7.1 | Housing Officers Report | For Board discussion | |
| 7.2 | Tenancy Arrears Report | For Board discussion | |
| **8.** | **PUBLIC CORRESPONDENCE & COMMUNICATIONS** | | |
| 8.1 | Thank you from IOM Foodbank | For noting | |
| **9.** | **PLANNING MATTERS** | | |
| 9.1 | Planning Matters | | For Board discussion |
| **10.** | **POLICY & RESOURCES** | | |
| 10.1 | Draft By-election timetable | | For discussion |
| 10.2 | 2024/25 Meeting Dates | | For noting |
| **11**. | **PUBLIC CONSULTATIONS** | | |
| 11.1 | Audit Act 2006 (inspection of accounts) Directions 2024 | For noting | |
| **12.** | **INVITATIONS - None** | | |
| **13.** | **ANY OTHER BUSINESS OF AN URGENT NATURE**  **(BY PERMISSION OF THE CHAIR)** | | |