

AGENDA – MAY 2014

Agenda for the Full Board Meeting of the Ouse and Humber Drainage Board to be held at 9.00am on Tuesday 13th May 2014 at Boothferry Golf Club, Spaldington Lane, Howden, DN14 7NG

1. **Welcome, Apologies and Absence**
2. **Declaration of Interests**
3. **Minutes of the Previous Meeting.** *(for approval and adoption)* Minutes of the meeting held on Tuesday 11th Feb 2014 for adoption and any Matters Arising.
4. **Financial Reports**
 - i. Annual Accounts and Annual Return – *for Approval.*
 - ii. Reserves and Reserves Strategy – *for Approval*
 - iii. Income & Expenditure (Variance) Report – *for Approval*
 - iv. Invoices Paid and Accounts Settled – *for Confirmation.*
 - v. Insurance for 2014/15 – *for Confirmation.*
 - vi. Staff Salaries
 - vii. Write offs
5. **Governance & Policies**
 - i. Risk Management Strategy – *for Approval*
 - ii. Matters Reserved for the Board
 - iii. Changes in Employment Law
 - iv. Licenses and Consents
6. **Member & Staff Training** – *for Approval*
7. **Health and Safety**
 - i. Health Screening
 - ii. Training
8. **Humber Strategy & Tidal Surge Update**
9. **Environment Agency**
 - i. Maintenance & Precept
 - ii. Restructuring
10. **Capital Works**
 - i. Eastington & Laxton. – *for Approval*
 - ii. Gilberdyke & Blacktoft. – *for Approval*
 - iii. Civils Contractors – YORcivils Framework – *for Approval*
11. **Maintenance and Remedial Works**
 - i. Works Programme for 2013/14 – including report on 2013/14 works.
 - ii. Works Programme for 2014/15 – *for Approval*
 - iii. Barmby Barrage
12. **Consents and Planning**
13. **Association of Drainage Authorities**
 - i. Incorporation.
 - ii. Restructuring & ADA Northern Branch.
14. **A.O.B.**