



Ouse & Humber
Drainage Board

BOARD MEETING AGENDA

9AM – 20th May 2020

To be held online via Zoom Video Conference

Contact 01430 430237 for details

1. Welcome, Introductions & Apologies
2. Declarations of Interest
3. Additional Agenda Items
4. Health and Safety
5. Minutes of the previous Board Meeting, 5th February 2020
6. Matters Arising
7. Minutes of the Executive Committee Meeting, 29th April 2020
8. Appointment of Professional Service Providers
9. Internal Audit Report
10. Risk Register Review
11. Accounting Statements and Annual Return
12. Financial Balances Quarter 4
13. Invoices Paid and Accounts Settled Quarter 4
14. Budget Refresh
15. Capital Schemes Update
16. Public Sector Agreements
17. Drainage Rates
18. Maintenance Programme
19. Plant & Vehicles
20. Staff & Organisational Matters
21. Policies Update
22. Date of Next Meeting(s)