

# **AGENDA AND CONTENTS**

**Agenda for the Full Board Meeting of the Ouse and Humber Drainage Board to be held at 9.00am on Tuesday 9<sup>th</sup> August 2016 at Boothferry Golf Club, Spaldington Lane, Howden, DN14 7NG**

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- 1. Welcome, Apologies and Absence**
- 2. Declaration of Interests**
- 3. Minutes of the EGM held on Weds 4<sup>th</sup> May 2016 and any Matters Arising.**

**Minutes of the Full Board Meeting held on Tuesday 10<sup>th</sup> May 2016 and any Matters Arising.**

**Minutes of the Executive Committee Meeting held on Tuesday 28<sup>th</sup> June 2016 and any Matters Arising.**

- 4. Chief Executive Recruitment**
- 5. Internal Audits, Annual Returns and IDB1 Form**
- 6. Financial Reports**
- 7. Board Member Elections**
- 8. Future Corporate Strategy Methodology**
- 9. Capital Scheme Update**
- 10. Health and Safety**
- 11. Staff Recruitment, Maintenance and Lease Hire Vehicle**
- 12. Association of Drainage Authorities – Yorkshire Show and Driffield Show.**
- 13. Important Dates**
- 14. AOB**