



# OUSE and HUMBER DRAINAGE BOARD

A public body delivering flood risk, water level and habitat management in Yorkshire and the Humber

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## ANNUAL GENERAL MEETING AGENDA

9AM – 1<sup>st</sup> November 2017

HOWDEN METHODIST CHURCH, HAILGATE, HOWDEN, DN14 7SX

ITEM		GUIDE TIME	PAGE
1.	Order of Meeting	09:00	4
2.	Additional Agenda Items	09:05	4
3.	Apologies	09:10	4
4.	Election of the Chairman	09:15	4
5.	Appointment of the Chairman	09:20	4
6.	Election of Vice Chairman	09:35	4
7.	Appointment of the Vice Chairman	09:40	4
8.	Appointment of Executive Committee	09:50	4
9.	Resignation Appointed Member	10:00	4
10.	Minutes of the previous Full Board Meeting, 2nd August 2017	10:05	5 / 15
11.	Matters Arising	10:10	5
12.	Executive Committee Meeting	10:20	5 / 27
13.	Return of Annual Accounts 2015/16	10:25	6
14.	Financial Reports to Quarter 2	10:30	6 / 39
15.	Invoices Paid and Accounts Settled	10:35	6 / 45
16.	Capital Schemes Update	10:40	6
17.	Chief Engineer's Report	10:45	7
18.	Corporate Strategy Manager's Report	11:00	9
19.	Staff Matters	11:15	10
20.	Banking Arrangements	11:30	11
21.	Definitive Maintenance Map	11:35	11
22.	Report of the ERYC Review Panel	11:50	13
23.	Board Members' Site Visit	11:55	13
24.	Any other Business	12:00	13
25.	Date of Next Meeting	12:15	13