

AGENDA – 11th August 2015

Agenda for the Full Board Meeting of the Ouse and Humber Drainage Board to be held at 9.00am on Tuesday 11th August 2015 at Boothferry Golf Club, Spaldington Lane, Howden, DN14 7NG.

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the Full Board Meeting held on Tuesday 19th May 2015** *(for Approval)*
4. **Minutes of the Executive Committee Meeting held on Tuesday 7th July 2015** *(for Adoption)*
5. **Finance Reports**
 - i. Income and Expenditure Variance Report *(for Approval)*
 - ii. Balance Sheet *(for Approval)*
 - iii. Invoices Paid and Accounts Settled *(for Confirmation)*
 - iv. Investments *(for information)*
6. **Governance and Policies.**
 - i. Defra IDB1 Form *(for Approval)*
 - ii. Members Duties, Responsibilities and Liabilities *(for Approval and Adoption)*
 - iii. Updated Member Code of Conduct *(for Approval and Adoption)*
 - iv. Scheme of Delegation *(for Approval and Adoption)*
7. **Member and Officer Development** *(for discussion)*
 - i. Background
 - ii. Future development options
 - iii. New Members
8. **Health and Safety**
9. **Humber Strategy Update** *(for information and discussion)*
10. **Strategy for Future Maintenance of MW Canal** *(for discussion)*
11. **Capital Works** *(for information and discussion)*
12. **Maintenance Works** *(for information and discussion)*
13. **A.O.B.**