

AGENDA

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

- 1. Welcome and Apologies.**
- 2. Declarations of Interest.**
- 3. Minutes of the Full Board Meeting held on Tuesday 9th November 2015. (*For Approval*)**
- 4. Minutes of the Executive Committee Meeting held on Friday 11th Dec 2015. (*For Adoption*)**
- 5. Minutes of the Executive Committee Meeting held on Tuesday 19th Jan 2016. (*For Adoption*)**
- 6. Report & Estimate and Rate Setting for 2016/17. (*For Approval*)**
- 7. Financial Reports for the Quarter. (*For Approval*)**
- 8. ERYC Overview and Scrutiny Committee Update (*For Information*)**
- 9. Christmas Floods Update (*For Information*)**
- 10. Dates of Meetings for 2016/17**
- 11. A.O.B**