

AGENDA - 19th May 2015

Agenda for the Full Board Meeting of the Ouse and Humber Drainage Board to be held at 9.00am on Tuesday 19th May 2015 at Boothferry Golf Club, Spaldington Lane, Howden, DN14 7NG

1. **Welcome, Apologies and Absence**
2. **Declaration of Interests**
3. **Minutes of the Previous Meeting.** (*for approval and adoption*) Minutes of the meeting held on Tuesday 10th Feb 2015 for adoption and any Matters Arising.
4. **Financial Reports**
 - i. Annual Accounts and Annual Return – *for Approval.*
 - ii. Review of the Annual Governance Statement and Internal Controls – *for Approval*
 - iii. Income & Expenditure (Variance) Report – *for Approval*
 - iv. Invoices Paid and Accounts Settled – *for Confirmation.*
 - v. Insurance for 2015/16 – *for Confirmation.*
 - vi. Staff Salaries - *Update*
5. **Policies**
 - i. Annual Review of OHDB Risk Management Strategy – *for Approval*
 - ii. OHDB Review against Danvm Audit
 - iii. National Policy Changes
6. **Maintenance Works Tenders** – *for Approval*
7. **Operational Staff**
 - i. New Depot Update.
 - ii. Plant Operator Training
8. **Health and Safety**
 - i. IOSH Managing Safely Training.
9. **Humber Strategy Update**
10. **Capital Works**
 - i. Eastrington & Laxton.
 - ii. Gilberdyke & Blacktoft.
 - iii. North Howden and Howdendyke
11. **Market Weighton Canal and River Foulness**
 - i. Public Sector Cooperation Agreement
 - ii. Water Levels
12. **Maintenance and Remedial Works**
 - i. Works Programme for 2014/15 – *Update on Completed Works.*
 - ii. Works Programme for 2015/16 – *for Adoption.*
13. **Association of Drainage Authorities**
 - i. Restructuring & ADA Northern Branch.
14. **A.O.B.**