

## OHDB Agenda - 07 February 2017 – 9am – Boothferry Golf Club

### FINAL AGENDA

- |   |                                 |         |
|---|---------------------------------|---------|
| 1. Welcome and Apologies                                    |                                 | 1 min   |
| 2. Declarations of interest                                 |                                 | 1 min   |
| 3. Minutes of the Full Board Meeting held 8/11/16           |                                 | 5 mins  |
| 4. Notes from the Executive Committee Meeting held 17/01/17 |                                 | 5 mins  |
| 5. Matters Arising  |                                 | 2 mins  |
| 6. Additional items to be covered in AOB                    |                                 | 2 mins  |
| 7. Financial Reports for Quarter (for approval)             |                                 | 5 mins  |
| 8. Budget and Rate Setting 2017/18 (for approval)           | <i>Report and Presentation</i>  | 30 mins |
| 9. Chief Engineers Report                                   | <i>Report and verbal update</i> | 15 mins |
| 10. Corporate Strategy Managers Report                      | <i>Report and Presentation</i>  | 15 mins |
| 11. Transformation Project                                  | <i>Verbal update</i>            | 10 mins |
| 12. Dates of meetings 2017/18                               |                                 | 5 mins  |
| 13. AOB   |                                 |         |