

AGENDA

Agenda for the Full Board Meeting of the Ouse and Humber Drainage Board to be held at 9.00am on Tuesday 10th May 2016 at Boothferry Golf Club, Spaldington Lane, Howden, DN14 7NG

- 1. Welcome, Apologies and Absence**
- 2. Declaration of Interests**
- 3. Minutes of the Previous Meeting.**
- 4. Chief Executive Position**
- 5. Annual Accounts and Annual Return**
- 6. Financial Reports**
- 7. Staffing**
- 8. Capital Scheme Update – including Humber Strategy**
- 9. Health and Safety**
- 10. Environment Agency**
- 11. Maintenance Programme**
- 12. Association of Drainage Authorities**
- 13. Important Dates**
- 14. AOB**