



**Ouse & Humber**  
Drainage Board

## **BOARD MEETING AGENDA**

WEDNESDAY 4TH NOVEMBER 2020 AT 09:30AM  
VIRTUAL MEETING

1. Order of Meeting
2. Welcome, Introductions & Apologies
3. Declarations of Interest
4. Meeting Privacy
5. Health and Safety
6. Election of Chairman
7. Appointment of Chairman
8. Election of Vice Chairman
9. Appointment of Vice Chairman
10. Appointment of Executive Committee
11. Additional Agenda Items
12. Matters Arising
13. Minutes of the previous Full Board Meeting
14. Minutes of the Executive Committee Meeting
15. Financial Position
16. Invoices Paid and Accounts Settled
17. Internal Audit
18. Conclusion of Annual Audit 2019/20
19. Consortium Update
20. Staff Matters
21. Register of Members' Interests
22. Capital Programme
23. Maintenance Programme
24. Planning & Development Control
25. Date of Next Meeting

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