



Ouse & Humber
Drainage Board

BOARD MEETING AGENDA

Wednesday 3rd February 2021

9:30am via Zoom

1. Welcome, Introductions and Apologies
2. Declarations of Interest
3. Meeting Privacy
4. Health & Safety
5. Additional Agenda Items
6. Minutes of the previous Full Board Meeting
7. Matters Arising
8. Executive Committee Meeting
9. Joint Consortium Committee
10. Invoices Paid and Accounts Settled
11. Financial Report - Quarter 3
12. Budget & Rate Setting
13. New Offices and Depot
14. Capital Programme
15. Public Sector Agreements
16. Plant and Vehicles
17. Maintenance
18. Staff Matters
19. Date of Next Meeting (s)