



**Ouse & Humber**  
Drainage Board

**BOARD MEETING AGENDA**  
Wednesday 19<sup>th</sup> May 2021  
1:00pm via Zoom

1. Welcome, Introductions and Apologies
2. Meetings Privacy
3. Declarations of Interest
4. Health and Safety
5. Additional Agenda Items
6. Minutes from Previous Board Meeting
7. Matters Arising
8. Minutes from Executive Committee Meeting
9. Risk Register Review
10. Accounting Statements and Annual Return
11. Budget Refresh
12. Invoices Paid and Accounts Settled
13. Maintenance & Serviceability Programme
14. Capital Programme
15. Public Sector Agreements
16. New Development
17. Consortium
18. Staff Matters
19. Policies Review
20. Future Board Meetings (Provisional)