



**Ouse & Humber**  
Drainage Board

**FULL BOARD MEETING AGENDA**  
Wednesday 10<sup>th</sup> November 2021  
9:30am at Howden Methodist Church

1. Order of Meeting
2. Welcome, Introductions & Apologies
3. Declarations of Interest
4. Health and Safety
5. Additional Agenda Items
6. Election of Chairman
7. Appointment of Chairman
8. Election of Vice Chairman
9. Appointment of Vice Chairman
10. Appointment of Executive Committee
11. Minutes of the previous Full Board Meeting
12. Matters Arising
13. Minutes of the Executive Committee Meetings
14. Financial Position
15. Rates
16. Invoices Paid and Accounts Settled
17. Conclusion of Annual Audit 2020/21
18. Register of Members' Interests
19. Capital Programme
20. Maintenance & Serviceability Programme
21. Pumping Stations
22. Environment Agency
23. Public Sector Agreements
24. Development Control & Planning
25. Plant and Vehicles
26. Staff Matters
27. Date of Next Meeting