



Ouse & Humber
Drainage Board

BOARD MEETING AGENDA

Wednesday 2nd February 2022

9:30am at Howden Methodist Church

1. **Announcements**
2. **Welcome, Introductions and Apologies**
3. **Declarations of Interest**
4. **Health & Safety**
5. **Additional Agenda Items**
6. **Minutes of the previous Full Board Meeting**
7. **Matters Arising**
8. **Minutes of the Executive Committee Meeting**
9. **Joint Consortium Committee**
10. **Budget & Rate Setting**
11. **Invoices Paid and Accounts Settled**
12. **Internal Audit**
13. **Policy Update**
14. **Planning & Development Control**
15. **Maintenance Update**
16. **Date of Next Meeting**