



Ouse & Humber
Drainage Board

BOARD MEETING AGENDA

Monday 23rd May 2022

9:30am at Board Offices, 24 Innovation Drive,
Newport, HU15 2FW

1. **Welcome, Introductions and Apologies**
2. **Declarations of Interest**
3. **Additional Agenda Items**
4. **Health and Safety**
5. **Natural Environment**
6. **Minutes of the previous Full Board Meeting**
7. **Matters Arising**
8. **Minutes of the Executive Committee Meeting**
9. **Risk Register Review**
10. **Accounting Statements and Annual Return**
11. **Budget Refresh**
12. **Invoices Paid and Accounts Settled**
13. **Banking**
14. **Capital Programme**
15. **Public Sector Agreements**
16. **Planning & Development**
17. **Plant and Vehicles**
18. **Maintenance**
19. **Election Programme**
20. **Staff Matters**
21. **Policy Updates**
22. **Date of Future Meetings**