



Ouse & Humber
Drainage Board

BOARD MEETING AGENDA

Monday 6th November 2023 at 9:30am
24 Innovation Drive, HU15 2FW

1. Welcome, Introductions and Apologies
2. Declarations of Interest
3. Additional Agenda Items
4. Health & Safety
5. Natural Environment
6. Minutes of the previous Full Board Meeting
7. Minutes of the Executive Committee Meetings
8. Matters Arising
9. Appointment of Chairman
10. Appointment of Vice-Chairman
11. Appointment of Executive Committee
12. Appointment of Internal Auditor
13. Financial Position
14. Rates
15. External Audit
16. Internal Audit
17. Invoices Paid and Accounts Settled
18. Public Sector Agreements
19. Development Control & Planning
20. Capital Programme
21. Maintenance Update
22. Policies and Strategies
23. Correspondence
24. Date of Next Meeting (s)