

## **BOARD MEETING AGENDA**

Tuesday 23rd January 2024 at 1:00pm 24 Innovation Drive, 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. Appointment of Internal Auditor
- 9. Minutes from the ADOC Consortium Meeting
- 10. Budget & Rate Setting
- 11. Invoices Paid and Accounts Settled
- 12. Conclusion of Annual Audit
- 13. Internal Auditors Report
- 14. Drainage Rates
- 15. Planning & Development
- 16. Maintenance
- 17. Date of Future Meetings