



**Ouse & Humber**  
Drainage Board

## **BOARD MEETING AGENDA**

**Monday 5<sup>th</sup> February 2024 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. Matters Arising
8. Minutes of the Executive Committee Meeting
9. Joint Consortium Committee
10. Amendments to Constitution of the JCC
11. Budget & Rate Setting
12. Invoices Paid and Accounts Settled
13. Internal Audit
14. Public Sector Agreements
15. Planning & Development
16. Capital Programme
17. Plant and Vehicles
18. Maintenance Update
19. Staff Matters
20. Date of Next Meeting (s)