



Ouse & Humber
Drainage Board

BOARD MEETING AGENDA

Monday 20th May 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. Minutes of the Executive Committee Meeting
8. Matters Arising
9. Annual Health and Safety Report
10. Professional Appointments to the Board
11. Annual Risk Register Review
12. Accounting Statements and Annual Return
13. Budget Refresh
14. Invoices Paid and Accounts Settled
15. Internal Audit
16. Public Sector Agreements
17. Development Control & Planning
18. Capital Programme
19. Maintenance Programme
20. Policies
21. Staff Matters
22. Date of Next Meeting (s)