



**Ouse & Humber**  
Drainage Board

## **BOARD MEETING AGENDA**

Monday 4<sup>th</sup> November 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 Meetings
8. Matters Arising
9. Financial Position
10. Rates
11. External Audit
12. Internal Audit
13. Invoices Paid and Accounts Settled
14. Public Sector Agreements
15. Development Control & Planning
16. Capital Programme
17. Maintenance Update
18. Petition
19. Policies
20. Date of Next Meeting (s)