



Ouse & Humber
Drainage Board

BOARD MEETING AGENDA

Monday 10th February 2025 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. Budget & Rate Setting
11. Invoices Paid and Accounts Settled
12. Internal Audit
13. Public Sector Agreements
14. Planning & Development
15. Capital Programme
16. Maintenance Update
17. Date of Next Meeting (s)