

## BOARD MEETING AGENDA MONDAY 23<sup>RD</sup> JUNE 2025 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. Annual Risk Register and Health & Safety Review
- 9. Accounting Statements and Annual Return
- 10. Invoices Paid and Accounts Settled
- 11. Capital Programme
- 12. Planning & Development Control
- 13. Maintenance
- 14. Membership
- 15. Date of Future Meetings