



**Ouse & Humber**  
Drainage Board

## **BOARD MEETING AGENDA**

**Monday 3<sup>rd</sup> November 2025 at 9:30am**  
**24 Innovation Drive, HU15 2FW**

1. Welcome, Introductions and Apologies
2. Order of the Meeting
3. Declarations of Interest
4. Additional Agenda Items
5. Election Results
6. Appointment of Chairman
7. Appointment of Vice-Chairman
8. Appointment of Executive Committee
9. Appointment of Joint Consortium Committee Representatives
10. Health & Safety
11. Natural Environment
12. Minutes of the previous Full Board Meeting
13. Minutes of the Executive Committee Meetings
14. Minutes of the Extraordinary Joint Consortium Committee
15. Matters Arising
16. Financial Position
17. Rates
18. External Audit
19. Internal Audit
20. Invoices Paid and Accounts Settled
21. Public Sector Agreements
22. Development Control & Planning
23. New Public Procurement Legislation
24. Capital Programme
25. Maintenance Update
26. Plant Purchase
27. Petition – Fleet Dyke Consortium
28. Dates of Next Meetings