



BOARD MEETING AGENDA

Monday 9th February 2026 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. Joint Consortium Committee
9. Matters Arising
10. Budget & Rate Setting
11. Invoices Paid and Accounts Settled
12. Internal Audit
13. IT Policy
14. Public Sector Agreements
15. Planning & Development
16. Capital Programme
17. Date of Next Meeting (s)