

# AGENDA – AUGUST 2014

Agenda for the Full Board Meeting of the Ouse and Humber Drainage Board to be held at 9.00am on Tuesday 5<sup>th</sup> August 2014 at Boothferry Golf Club, Spaldington Lane, Howden, DN14 7NG

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1. **Welcome, Apologies and Absence**
2. **Declaration of Interests**
3. **Minutes of the Previous Meeting.** (*For approval and adoption*) held on Tuesday 13<sup>th</sup> May 2014 for adoption and any Matters Arising.
4. **Minutes of the Executive Committee Meeting.** (*for confirmation*) held on Wednesday 2<sup>nd</sup> July 2014
5. **Finance and Audit Reports**
  - i. Defra IDB1 Form and Annual Return – *for information*
  - ii. Income & Expenditure (Variance) Report – *for Approval*
  - iii. Balance Sheet for the period April to June – *for Approval*
  - iv. Invoices Paid and Accounts Settled – *for Confirmation.*
  - v. Investment and Cash Balances update – *for Confirmation*
6. **Governance & Policies**
  - i. Schedule of Matters Reserved for the Board and Division of Responsibilities – *for Approval*
7. **Board Members & Staff**
  - i. Training Update and Feedback – *for Discussion*
  - ii. Operational Staffing – **STRICTLY CONFIDENTIAL** - *for Approval*
  - iii. Future Operational Staff Options – *for Discussion*
8. **Health and Safety Update** – *for Discussion*
9. **River Foulness and Market Weighton Canal** – *for Discussion*
10. **Humber Strategy & Tidal Surge Update** – *for Discussion*
  - i. Repair Work
  - ii. Humber Strategy
  - iii. Erfa Report into the Winter Floods
11. **Replacement Vehicle** – *for Discussion*
12. **Capital Works Update** – *for Discussion*
  - i. New Schemes.
  - ii. Horsefair Development
13. **Maintenance and Remedial Works**
  - i. Update
  - ii. River Derwent & Barmby Barrage
14. **Consents and Planning**
  - i. Foulness Valley Wind Turbines
15. **Association of Drainage Authorities**
  - i. Yorkshire Show and Driffield Show.
16. **A.O.B.**