

AGENDA – NOVEMBER 2014

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

ANNUAL GENERAL MEETING

1. **Welcome, Apologies and Absence** (*Chief Executive*)
2. **Declaration of Interests** (*Chief Executive*)
3. **Membership Update** (*Chief Executive*)
4. **Election of Chair** (*Chief Executive*)
5. **Election of Vice Chair(s)** (*Chair*)
6. **Election of Executive Committee Members** (*Chair*)

BOARD MEETING

7. **Minutes of the Full Meeting of the Board** held on *Tuesday 13th May 2014* and any *Matters Arising*. (*For approval and adoption*)
8. **Minutes of the Executive Committee Meeting** held on *Wednesday 2nd July 2014* and any *Matters Arising*. (*For approval and adoption*)
9. **Minutes of the (Informal) Meeting of the Board** held on *Tuesday 4th August 2014* and any *Matters Arising* (*For approval and adoption*)
10. **River Foulness Market Weighton Canal**
11. **Finance and Audit Reports**
 - i. Annual Return and Defra IDB1 Form – *for Information and Discussion*
 - ii. Income & Expenditure (Variance) Reports – *for Approval*
 - iii. Balance Sheets – *for Approval*
 - iv. Invoices Paid and Accounts Settled – *for Confirmation*.
 - v. Investment and Cash Balances update – *for Confirmation*
 - vi. Electricity Contracts
12. **Governance & Policies**
 - i. Schedule of Matters Reserved for the Board and Division of Responsibilities – *for Approval*
13. **Operational Staffing** – *for Information*
14. **Health and Safety Update** – *for Discussion*
15. **Public Sector Cooperation Agreement** – *for Discussion and Approval*
16. **Humber Strategy & Tidal Surge Update** – *for Discussion*
 - i. Humber Strategy
 - ii. Recovery Repair Work
17. **Local Issues**
 - i. Old Derwent Drain
18. **Replacement Vehicle** – *for Information*

- 19. Capital Works Update**
 - i. Flood Alleviation Schemes – *For Discussion and Approval*
 - ii. Horsefair Development – *For information*

- 20. Maintenance and Remedial Works**
 - i. Update

- 21. Consents and Planning**
 - i. River Valley Wind Farm

- 22. Association of Drainage Authorities**
 - i. Update

- 23. A.O.B.**