

# AGENDA – Feb 2015

**Agenda for the Meeting of the Full Board of the Ouse and Humber Drainage Board, to be held at 9.00am on Tuesday 10<sup>th</sup> February 2015 at Boothferry Golf Club, Spaldington Lane, Howden.**

- 1. Welcome, Apologies and Absence**
- 2. Declaration of Interests**
- 3. Minutes of the Full Meeting of the Board** held on Tuesday 4<sup>th</sup> November 2014 (*for Approval and Adoption*)
- 4. Minutes of the Executive Committee Meeting** held on Tuesday 13<sup>th</sup> January 2015 (*for Approval and Adoption*)
- 5. Financial Reports**
  - i. Income and Expenditure Variance Report - *for Approval*
  - ii. Balance Sheet - *for Approval*
  - iii. Invoices Paid and Accounts Settled - *for Confirmation*
  - iv. Write offs - *for Approval*
- 6. Report & Estimate.**
  - i. Executive Summary – *for information*
  - ii. Internal Controls – *for Approval of Internal Controls and Annual Governance Statement*
  - iii. Future of Audit – *for information and discussion*
  - iv. Staffing and staff pay – *for Approval*
  - v. Depot Relocation – *for Approval*
  - vi. Future Capital Funding – *for Approval*
  - vii. Public Sector Cooperation Agreement – *for Approval*
  - viii. Partnerships - *for Approval*
  - ix. Plant & Equipment – *for Approval*
  - x. Changes to Annual Value – *for Approval*
  - xi. Setting of Drainage Rate and Special Levy - *for Approval*
- 7. River Foulness & Market Weighton Canal.** – *for information and discussion*
- 8. Danvm Drainage Commissioner Governance Audit** – *for information and discussion*
- 9. Capital Scheme Progress**– *for information and discussion*
- 10. Maintenance** – *for information and discussion*
- 11. Dates of Meetings for 2015/16** – *for Confirmation*
- 12. A.O.B**