



OUSE and HUMBER DRAINAGE BOARD

A public body delivering flood risk, water level and habitat management in Yorkshire and the Humber

FULL BOARD MEETING AGENDA

9AM – 2nd AUGUST 2017

HOWDEN METHODIST CHURCH, HAILGATE, HOWDEN, DN14 7SX

ITEM		GUIDE TIME	PAGE
1.	Apologies	09:00	4
2.	Declarations of Interest	09:05	4
3.	Additional Agenda Items	09:10	4
4.	Minutes of the previous Full Board Meeting (APPENDIX A)	09:15	4 / 11
5.	Matters Arising	09:20	4
6.	Executive Committee Meeting (APPENDIX B)	09:25	4 / 21
7.	Financial Reports to Q1 (See supplementary paper – APPENDIX C)	09:30	4
8.	Invoices Paid and Accounts Settled (APPENDIX D)	09:40	5 / 33
9.	Capital Schemes Update	09:45	5
10.	Public Sector Cooperation Agreements (PSCAs) (Professional Services)	10:00	6
11.	Corporate Strategy Manager's Report	10:10	7
12.	Chief Engineer's Report	10:20	8
13.	Staff Matters	10:30	9
14.	Annual Site Visit	10:35	9
15.	Any Other Business	10:40	9
16.	Date of Next Meeting	10:50	9