



# OUSE and HUMBER DRAINAGE BOARD

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

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## **FULL BOARD MEETING AGENDA**

9AM – 10<sup>TH</sup> MAY 2017

ST CUTHBERT'S MASONIC HALL, 1 SELBY ROAD, HOWDEN, DN14 7JW

1. Apologies
2. Declarations of Interest
3. Additional Agenda Items
4. Minutes of the previous Full Board Meeting, 7<sup>th</sup> February 2017
5. Matters Arising
6. Executive Committee Meeting
7. Accounting Statements and Annual Return
8. Financial Balances to Quarter 4
9. Invoices Paid and Accounts Settled
10. Capital Schemes Update
11. Public Sector Cooperation Agreements (PSCOs) (Maintenance)
12. Public Sector Cooperation Agreements (PSCAs) (Professional Services)
13. Corporate Strategy Manager's Report
14. Chief Engineer's Report
15. Annual Maintenance Programme
16. Transformation Project
17. Staff Matters
18. Upcoming Events (For information only)
19. Any Other Business
20. Date of Next Meeting