

AGENDA – 9th Nov 2015

Agenda for the Full Board Meeting of the Ouse and Humber Drainage Board to be held at 9.00am on Monday 9TH Nov 2015 at Boothferry Golf Club, Spaldington Lane, Howden, DN14 7NG.

1. **Apologies and welcome of new members**
2. **AGM**
 - i. Election of Chairperson
 - ii. Election of Vice Chair
 - iii. Election of Executive Committee
3. **Declaration of Interests**
4. **Minutes of the Full Board Meeting held on Tuesday 11th August 2015** *(for Approval)*
5. **Finance Reports & Governance**
 - i. Income and Expenditure Variance Report *(for Approval)*
 - ii. Balance Sheet *(for Approval)*
 - iii. Invoices Paid and Accounts settled *(for Confirmation)*
 - iv. Annual Audit *(for information)*
6. **Capital Works**
 - i. Approval of Construction Contract *(for Approval of Delegation to Executive Committee)*
 - ii. Gilberdyke and Blacktoft Planning Application *(for information)*
7. **Maintenance and Revenue Works**
 - i. Purchase of Caterpillar D313m Excavator *(for Approval)*
 - ii. Progress update *(for Discussion)*
 - iii. Market Weighton Canal *(for Information)*
8. **Planning**
 - i. Objection to Increasing the Height of the Humber Embankment at Sand Hall. *(for information)*
9. **Health and Safety**
 - i. Update *(for information)*
10. **A.O.B.**

Member Development - JBA