



Agenda

1.	Governance.....	3
1.1	Declaration of Interest	3
1.2	Apologies for Absence.....	3
1.3	Minutes of the meeting held on 25 May 2022	3
1.4	Matters arising there from not elsewhere on Agenda.....	6
1.5	Complaints/FOI/EIR requests	6
2.	Clerk report.....	7
2.1	Policy	7
2.2	Legislation	7
2.3	Humber Flood Risk Management Strategy – Humber 2100+	7
2.4	Association of Drainage Authorities	7
3.	Financial Report	8
3.1	Rating Report	8
3.2	Audit.....	8
3.3	Budget Comparison for the Year Ending 31 March 2022.....	9
3.4	Five Year Budget Estimate	10
3.5	Schedule of Payments.....	12
4.	Engineer’s Report.....	18
4.1	Asset Management.....	18
4.2	Water Level Management.....	19
4.3	Planning, Pre-application Advice, and Consents	20
5.	Health, Safety and Wellbeing.....	22
5.1	Board Operations	22
6.	Environmental Adviser’s Report	23
6.1	Legislation	23
6.2	BAP Implementation.....	23
7.	Representation	26
8.	Any Other Business by Leave of The Chairman	26
9.	Date of Next Meetings	26
10.	APPENDIX A – Revised Policies.....	27
11.	APPENDIX B – Ancholme Catchment Partnership Meeting, 30 September 2022.....	41