

Agenda

1.	Governance	4
1.1	Apologies for Absence	4
1.2	Declaration of Interest	4
1.3	Minutes of the Meeting held 6 February 2023	4
1.4	Matters arising not discussed elsewhere	8
1.5	Minutes of the Meeting held 25 April 2023	8
1.6	Complaints/FOI requests.....	9
2.	Clerks Report.....	10
2.1	Policy	10
2.2	Legislation	10
2.3	ADA.....	10
2.4	Employees Remuneration	10
3.	Financial Report.....	11
3.1	Rating Report.....	11
3.2	Audit	11
3.3	Annual Governance and Accountability Return (AGAR) Section 1 – Annual Governance Statement 2022/23	12
3.4	Accounts for the Year Ended 31 March 2023	12
3.5	Budget Comparison for the Year Ending 31 March 2023	13
3.6	Annual Governance and Accountability Return (AGAR) Section 2 – Financial Statements 2022/23	14
3.7	Five Year Budget Estimate.....	15
3.8	Schedule of Payments.....	16
4.	Engineer’s Report	19
4.1	Asset Management	19
4.2	Water Level Management.....	20
4.3	Planning, Consents & Enforcement	20
5.	Environmental Report.....	22
5.1	Legislation	22
5.2	Biodiversity Action Plan Implementation.....	22
6.	Health, Safety and Wellbeing Report	23
6.1	Board Operations	23
7.	Representation.....	23
8.	Date of Next Meetings	23
9.	APPENDIX A –Annual Report	24
10.	APPENDIX B –Humber Flood Risk Management Strategy – Humber 2100+ Newsletter	35
11.	APPENDIX C – Sections of the AGAR.....	40