

Agenda

1.	Governance	4
1.1	Apologies for Absence	4
1.2	Declaration of Interest	4
1.3	Minutes of the Meeting held 7 November 2023.....	4
1.4	Matters arising not discussed elsewhere on Agenda	6
1.5	FOI/Complaints	6
1.6	Board Key Performance Indicators.....	7
2.	Clerks Report.....	8
2.1	Legislation	8
2.2	Humber Flood Risk Management Strategy – Humber 2100 +	8
2.3	Re-Constitution	8
2.4	Policy	8
2.5	Environment Agency	8
2.6	ADA.....	8
3.	Financial Report.....	9
3.1	Rating Report.....	9
3.2	List of Payments.....	10
3.3	Audit	11
3.4	Pump Station- Electricity Standing Charges	11
3.5	Rates & Special Levies for the Year Ending 31 March 2025.....	12
3.6	Five Year Forecast Estimate.....	14
4.	Engineer’s Report	15
4.1	Asset Management	15
4.2	Maintenance.....	15
5.	Environmental Report.....	17
5.1	Legislation	17
5.2	Policy	17
6.	Health and Safety Report	18
6.1	Accident, Incidents and near misses.....	18
6.2	Risk Assessment.....	18
7.	Representation.....	18
8.	Date of Next Meetings	18
9.	APPENDIX A – Humber Strategy Special Edition Newsletter	19
10.	APPENDIX B – Notes from ADA on Electricity Supply Standing Charges.....	25
11.	APPENDIX C – Minutes of the Audit Review Meeting.....	27
12.	APPENDIX D – Risk Register	30