



Agenda

1. Governance.....	4
1.1 Declaration of Interest	4
1.2 Apologies for Absence.....	4
1.3 Minutes of the meeting held on 10 January 2024	4
1.4 Matters arising there from not elsewhere on Agenda.....	7
1.5 Complaints/FOI/EIR requests	7
1.6 Presentation by the Ancholme Catchment Partnership	7
2. Clerk Report.....	8
2.1 Policy	8
2.2 Legislation	8
2.3 Environment Agency	8
2.4 Humber Flood Risk Management Strategy – Humber 2100 +.....	8
2.5 ADA.....	8
2.6 Election Year	9
2.7 Employee's Remuneration.....	9
2.8 Farming Recovery Fund	9
2.9 Drainage Rate System (DRS).....	9
3. Financial Report	10
3.1 Rating Report	10
3.2 Audit.....	12
3.3 Electricity Provider Review	12
3.4 Annual Governance and Accountability Return (AGAR) Section 1 – Annual Governance Statement 2023/24	12
3.5 Accounts for the Year Ended 31 March 2024	12
3.6 Budget Comparison for the Year Ending 31 March 2024.....	13
3.7 Annual Governance and Accountability Return (AGAR) Section 2 – Financial Statements 2023/24	15
3.8 Five Year Budget Estimate	15
3.5 Schedule of Payments.....	17
4. Engineer's Report.....	21
4.1 Asset Management.....	21
4.2 Water Level Management.....	23
4.3 Planning, Pre-application Advice, and Consents	23
5. Health, Safety and Wellbeing.....	24
5.1 Policy	24
5.2 Board Operations	24
6. Environmental Adviser's Report	25
6.1 Legislation	25
6.2 BAP Implementation.....	25
7. Representation	25
8. Any Other Business by Leave of The Chairman	25
9. Date of Next Meetings	25



10.	APPENDIX A – Board Policies	26
11.	APPENDIX B – Humber Strategy Special Edition Newsletter	41
12.	APPENDIX C – Sections of the AGAR	46