

Agenda

| | | |
|-----------|---|-----------|
| 1. | Governance | 4 |
| 1.1 | Apologies for Absence | 4 |
| 1.2 | Declaration of Interest..... | 4 |
| 1.3 | Minutes of the Meeting held 18 June 2024..... | 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 |
| 2.7 | Drainage Rate System (DRS) | 9 |
| 3. | Financial Report..... | 10 |
| 3.1 | Rating Report..... | 10 |
| 3.2 | List of Payments | 11 |
| 3.3 | Audit | 12 |
| 3.4 | Electricity Tender Review..... | 12 |
| 3.5 | Budget Comparison for Year Ending 31 March 2025..... | 13 |
| 3.6 | Five Year Forecast Estimate..... | 15 |
| 4. | Engineer's Report | 16 |
| 4.1 | Asset Management | 16 |
| 4.2 | Maintenance..... | 16 |
| 5. | Environmental Report..... | 18 |
| 5.1 | New Environmental Advisor | 18 |
| 5.2 | Legislation | 18 |
| 5.3 | Policy | 18 |
| 6. | Health and Safety Report | 19 |
| 6.1 | Accident, Incidents and near misses..... | 19 |
| 6.2 | Policy | 19 |
| 7. | Representation..... | 19 |
| 8. | Date of Next Meetings | 19 |
| 9. | APPENDIX A – Humber Flood Risk Management Strategy – Humber 2100+ Newsletter | 20 |