



## Agenda

<b>1.</b>	<b>Governance.....</b>	<b>4</b>
1.1	Declaration of Interest .....	4
1.2	Apologies for Absence.....	4
1.3	Public Forum .....	4
1.4	Minutes of the meeting held on 8 January 2025 .....	4
1.5	Matters arising there from not elsewhere on Agenda.....	8
1.6	Complaints/FOI/EIR requests .....	8
<b>2.</b>	<b>Clerk Report.....</b>	<b>9</b>
2.1	Policy .....	9
2.2	Legislation .....	9
2.3	Environment Agency .....	9
2.4	Humber Flood Risk Management Strategy – Humber 2100.....	9
2.5	ADA.....	9
2.6	Employee’s Remuneration.....	9
2.7	Ancholme IDB and Scunthorpe & Gainsborough WMB .....	10
<b>3.</b>	<b>Financial Report .....</b>	<b>11</b>
3.1	Rating Report .....	11
3.2	Audit.....	12
3.3	Annual Governance and Accountability Return (AGAR) Section 1 – Annual Governance Statement 2024/25.....	12
3.4	Accounts for the Year Ended 31 March 2025 .....	12
3.5	Budget Comparison for the Year Ending 31 March 2025.....	13
3.6	Annual Governance and Accountability Return (AGAR) Section 2 – Financial Statements 2024/25 .....	14
3.7	Five Year Budget Estimate .....	15
3.8	Schedule of Payments.....	17
<b>4.</b>	<b>Engineer’s Report.....</b>	<b>23</b>
4.1	Asset Management.....	23
4.2	Water Level Management.....	26
4.3	Planning, Pre-application Advice, and Consents .....	26
<b>5.</b>	<b>Health, Safety and Wellbeing.....</b>	<b>27</b>
5.1	Policy .....	27
5.2	Board Operations .....	27
<b>6.</b>	<b>Environmental Adviser’s Report .....</b>	<b>28</b>
6.1	Biodiversity Action Plan .....	28
6.2	Storm Recovery Surveys.....	28
6.3	Partnership Meetings.....	28
<b>7.</b>	<b>Representation .....</b>	<b>29</b>
<b>8.</b>	<b>Any Other Business by Leave of The Chairman .....</b>	<b>29</b>
<b>9.</b>	<b>Date of Next Meetings .....</b>	<b>29</b>
<b>10.</b>	<b>APPENDIX A – Humber Strategy Special Edition Newsletter .....</b>	<b>30</b>