



Agenda

1.	Governance	4
1.1	Apologies for Absence	4
1.2	Declaration of Interest	4
1.3	Minutes of the Meeting held 11 February 2025	4
1.4	Matters Arising Not Discussed Elsewhere	8
1.5	Complaints/FOI requests.....	8
1.6	Public Forum.....	8
2.	Clerks Report.....	9
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	Associated British Ports	9
2.7	Goole Moors Land Management Group	9
2.8	Election Year.....	9
3.	Financial Report.....	11
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 31st March 2025	13
3.6	Annual Governance and Accountability Return (AGAR) Section 2 – Financial Statements 2024/25	14
3.7	Schedule of all Payments	14
3.8	Five Year Budget Forecast	15
4.	Engineer’s Report	16
4.1	Asset Management	16
4.2	Planning, pre-application advice and consents.....	16
5.	Environmental Adviser’s Report	17
5.1	Legislation	17
5.2	Biodiversity Action Plan 2020-2025.....	17
6.	Health and Safety Report	17
6.1	Policy	17
6.2	Board Operations	18
7.	Any Other Business by Leave of the Chairman.....	18
8.	Date of Next Meeting.....	18
9.	APPENDIX A – Humber 2100+ Newsletter	19
10.	APPENDIX B – Goole Moors Land Management Group	25
11.	APPENDIX C - Sections of the AGAR	29