

Agenda

1.	Governance	5
1.1	Election of Chair	5
1.2	Election of Vice Chair	5
1.3	Apologies for Absence	5
1.4	Declaration of Interest	5
1.5	Minutes of the Meeting held 26 June 2025.....	5
1.6	Matters arising not discussed elsewhere on Agenda	8
1.7	Public Forum.....	8
1.8	FOI/Complaints	8
1.9	Board Key Performance Indicators.....	8
2.	Clerks Report.....	9
2.1	Legislation	9
2.2	Re-Constitution	9
2.3	Policy	9
2.4	Environment Agency	9
2.5	ADA.....	9
2.6	Election Year	9
3.	Financial Report.....	10
3.1	Rating Information	10
3.2	Audit	11
3.3	Audit Review Meeting	11
3.4	List of Payments	11
3.5	Budget Comparison for Year Ending 31 March 2026.....	13
3.6	Five Year Forecast Estimate.....	14
4.	Engineer's Report	15
4.1	Asset Management	15
4.2	Maintenance.....	16
4.3	Planning, Consent & Enforcement	16
5.	Environmental Report.....	17
5.1	Legislation	17
5.2	Policy	17
6.	Health and Safety Report	18
6.1	Policy	18
6.2	Board Operations	18
7.	Representation.....	18
8.	Date of Next Meetings	18
9.	APPENDIX A –Annual Report 2025	19
10.	APPENDIX B – Humber Flood Risk Management Strategy – Humber 2100+ Newsletters	30
11.	APPENDIX C – ADA Conference 2025 Agenda	39
12.	APPENDIX D - Appointment of Internal Auditor for 2025/26	41
13.	APPENDIX E – Planning Responses.....	45

14.	APPENDIX F – Consent Applications	46
15.	APPENDIX G – Correspondence re HB Holts & Sons	47