

Agenda

1.	Governance	4
1.1	Apologies for Absence	4
1.2	Declaration of Interest	4
1.3	Minutes of the Meeting held 3 February 2026	4
1.4	Matters arising not discussed elsewhere on Agenda	7
1.5	Public Forum.....	7
1.6	FOI/Complaints	7
1.7	Board Key Performance Indicators.....	8
2.	Clerks Report	9
2.1	Legislation	9
2.2	Re-Constitution of Board	9
2.3	Policy	9
2.4	Environment Agency	9
2.5	ADA.....	9
3.	Financial Report	10
3.1	Rating Information	10
3.2	Audit	11
3.3	Annual Governance and Accountability Return (AGAR) Section 1- Annual Governance Statement 2025-26	11
3.4	Accounts for the Year Ended 31 March 2026	11
3.5	Budget Comparison for the Year Ending 31 March 2026	12
3.6	Annual Governance and Accountability Return (AGAR) Section 2 – Financial Statements 2025/26	13
3.7	Payments made since those reported at the previous meeting	14
3.8	Five Year Forecast Estimate.....	16
4.	Engineer’s Report	17
4.1	Asset Management	17
4.2	Maintenance.....	18
4.3	Planning, Consent & Enforcement	19
5.	Environmental Report	20
5.1	Legislation	20
5.2	Policy	20
5.3	ADA Environment Day and Partnership Working.....	21
6.	Health and Safety Report	22
6.1	Policy	22
6.2	Board Operations	22
7.	Representation	22
8.	Date of Next Meetings	22
9.	APPENDIX A – Humber 2100+ Newsletter	23
10.	APPENDIX B – ADA North Branch Information	29
11.	APPENDIX C – Sections of the AGAR	35
12.	APPENDIX D – Planning Responses	38
13.	APPENDIX E – Consent Applications	39