

Agenda

1.	Governance	4
1.1	Apologies for Absence	4
1.2	Declaration of Interest.....	4
1.3	Minutes of the Meeting held 9 January 2024.....	4
1.4	Matters Arising Not Discussed Elsewhere	7
1.5	Complaints/FOI requests.....	7
2.	CEO's Report	8
2.1	Policy	8
2.2	Legislation	8
2.3	Environment Agency	8
2.4	Humber Flood Risk Management Strategy – Humber 2100+	8
2.5	ADA.....	8
2.6	Drainage Rate System (DRS)	8
3.	Financial Report.....	9
3.1	Rating Report.....	9
3.2	Audit	11
3.3	Annual Governance and Accountability Return (AGAR) Section 1 – Annual Governance Statement 2023/24.....	11
3.4	Accounts for the Year Ended 31 March 2024	11
3.5	Budget Comparison for the year ending 31 st March 2024	12
3.6	Annual Governance and Accountability Return (AGAR) Section 2 – Financial Statements 2023/24	13
3.7	Five Year Budget Comparison	13
3.8	Schedule of all Payments	14
4.	Engineer's Report	15
4.1	Asset Management	15
4.2	Planning, pre-application advice and consents.....	15
5.	Environmental Adviser's Report	16
5.1	Legislation	16
5.2	Biodiversity Action Plan 2020-2025.....	16
6.	Health and Safety Report	16
6.1	Policy	16
6.2	Board Operations	16
7.	Any Other Business by Leave of the Chairman.....	16
8.	Date of Next Meeting.....	16
9.	APPENDIX A – Humber 2100+ Newsletter	17
10.	APPENDIX B – Sections of the AGAR	22