



## Agenda

<b>1.</b>	<b>Governance .....</b>	<b>4</b>
1.1	Apologies for Absence .....	4
1.2	Declaration of Interest .....	4
1.3	Minutes of the Meeting held 11 June 2024.....	4
1.4	Matters Arising Not Discussed Elsewhere .....	7
1.5	Complaints/FOI requests.....	7
1.6	Public Forum.....	7
<b>2.</b>	<b>Clerks Report.....</b>	<b>8</b>
2.1	Policy .....	8
2.2	Legislation .....	8
2.3	Environment Agency .....	8
2.4	Humber Flood Risk Management Strategy – Humber 2100+ .....	9
2.5	ADA.....	9
2.6	Drainage Rate System (DRS) .....	10
2.7	Associated British Ports .....	10
2.8	Goole Moors Land Management Group .....	10
<b>3.</b>	<b>Financial Report.....</b>	<b>11</b>
3.1	Rating Report.....	11
3.2	Audit .....	12
3.3	Risk Register .....	12
3.4	Electricity Procurement .....	12
3.5	Estimates, Rates & Special Levies for the Year Ending 31 March 2026.....	13
3.6	Five Year Budget Comparison .....	14
3.7	Schedule of all Payments .....	15
<b>4.</b>	<b>Engineer’s Report .....</b>	<b>16</b>
4.1	Asset Management .....	16
4.2	Planning, pre-application advice and consents.....	16
<b>5.</b>	<b>Environmental Adviser’s Report .....</b>	<b>17</b>
5.1	Legislation .....	17
5.2	Biodiversity Action Plan 2020-2025.....	17
<b>6.</b>	<b>Health and Safety Report .....</b>	<b>17</b>
6.1	Policy .....	17
6.2	Board Operations .....	17
<b>7.</b>	<b>Any Other Business by Leave of the Chairman.....</b>	<b>18</b>
<b>8.</b>	<b>Date of Next Meeting.....</b>	<b>18</b>
<b>9.</b>	<b>APPENDIX A – Humber 2100+ Newsletter .....</b>	<b>19</b>
<b>10.</b>	<b>APPENDIX B – Minutes of the Audit Review Meeting.....</b>	<b>29</b>
<b>11.</b>	<b>APPENDIX C – Risk Register .....</b>	<b>31</b>