



HUMBER BRIDGE BOARD

A G E N D A

10.00 AM, FRIDAY 21 DECEMBER 2018

PROCEDURAL ITEMS

1. **Apologies** **KM**
To receive apologies for those Directors who are unable to attend the meeting
2. **Declarations of Interest** **KM**
To remind Directors of the need to record the existence and nature of any personal and prejudicial interest in items on the agenda in accordance with the Director Code of Conduct as set out in Schedule 2 to the Board's Standing Orders
3. **Minutes of the Board Meeting held on 19 October 2018** **KM**
To approve the minutes as a true and correct record
4. **To confirm the appointment of Peter Drenon as a Board Member**

NON-EXEMPT ITEMS

5. **Business Update** **KM**
To receive an update from the Chief Executive
6. **Operations** **FB**
To receive an update from the Head of Operations
7. **Engineering & Infrastructure** **AA**
To receive an update from the Head of Engineering & Infrastructure
8. **Finance** **AD**
Monthly Management Accounts & Traffic Volume for October 2018
9. **Items to be Raised at the Next Meeting (non-exempt)**
To raise any matters of non-exempt business



EXEMPT ITEMS

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| 10. | Review of Budget Management 2008-2017 | KM |
| | To receive an update from the Chief Executive | |
| 11. | Statement of Accounts 2017-2018 | AD |
| | To receive an update on the Statement of Accounts | |
| 12. | Presentation on Learning Strategy | BG/AH |
| | A presentation by Ben Gammon and Annie Hurst | |
| 13. | HR | KM |
| | To receive an update on HR | |
| 14. | Health & Safety | AA |
| | To review current progress | |
| 15. | KPIs for 2018-19 | AD |
| | Report on progress on KPIs | |
| 16. | Risk Management | AD |
| | To receive an update | |
| 17. | Wykeland Equalisation Agreement Update | AD |
| | To receive a verbal update | |
| 18. | Engineering & Infrastructure Works Update (Including 25 Year Capital Programme) | AA |
| | Report on major and minor maintenance works | |
| 19. | Communities & Charities | KM |
| | Report on what the Board currently does and associated costs | |
| 20. | Board Position Statements | KM |
| | Position statements for public and media enquiries for approval by the Board | |
| 21. | Items to be raised at the next Meeting (Exempt) | |
| | To raise any matters of exempt business | |