

HUMBER BRIDGE BOARD

A G E N D A

9.00 a.m. – 10.00 a.m. Wednesday 24th April 2019

PROCEDURAL ITEMS

1 Apologies

To receive apologies for those Directors who are unable to attend the meeting.

2 Declarations of Interest

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 12 April 2019

To approve the minutes as a true and correct record.

NON-EXEMPT ITEMS

No items

EXEMPT ITEMS

4 EXCLUSION OF THE PRESS AND PUBLIC

To consider the exclusion of the press and public for the items listed as exempt.

5 EMDI STRATEGY & MEDIA UPDATE

To provide an update on EMDI and Media Strategy.

6 HR

Exempt under paragraph 1.12(2) of the Board's Standing Orders as the nature of business relates to employees in relation to which exempt information may otherwise be disclosed

To consider the interim arrangements for the management of the business of the Board and to make such decisions in relation thereto as may be required.