



**HUMBER BRIDGE BOARD**

**A G E N D A**

**1.00 PM, FRIDAY 12 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 15 February 2019**

To approve the minutes as a true and correct record.

**4. Comments on Briefing Papers issued, regarding Business, Operations and Engineering & Infrastructure.**

To note the reports and for Officers to clarify any questions on the content

**5. Finance**

**AD**

Monthly Management Accounts & Traffic Volume for February 2019.

**6. Treasury Management Policy Statement and Strategy**

**AD**

To approve the Board's Treasury Management Policy Statement and Strategy for 2019/20.

**7. Appointment of an External Auditor**

**AD**

To approve the appointment of an external auditor for 2019/20.

**8. Human Resources**

**SP**

To provide an update to the Board on Human Resources matters.

**9. Health & Safety**

**AA**

To update the Board on progress and the status of Health, Safety

and Welfare at the Humber Bridge Board.

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| <b>10. Key Performance Indicators for 2018-19</b>                                | <b>AD</b> |
| To provide an update on current progress.  |           |
| <b>11. Items to be Raised at the next Meeting (Non exempt)</b>                   |           |
| To raise any items of business.  |           |
| <b>12. Exclusion of the Press and Public</b>                                     |           |
| To agree the exclusion of the press and public for the following exempt reports. |           |
| <b>13. Risk Management</b>   | <b>AD</b> |
| To provide an update on risk management.   |           |
| <b>14. Wykeland Equalisation Agreement Update</b>                                | <b>AD</b> |
| To receive a report on the Wykeland Equalisation Agreement.                      |           |
| <b>15. Engineering &amp; Infrastructure Works Update</b>                         | <b>AA</b> |
| To update the Board of progress with the major and minor Maintenance works.      |           |
| <b>16. Brexit Planning Update</b>  | <b>AA</b> |
| To receive a verbal update on Brexit Planning.                                   |           |
| <b>17. 5 Year Cash Flow/ Long Term Cash Flow / Treasury Management 2019-2020</b> | <b>AD</b> |
| To provide the Board with an update on Cash Flow.                                |           |
| <b>18. Visitor Centre Progress Update</b>  | <b>AA</b> |
| To update the Board on current progress.   |           |
| <b>19. MS3 – Grants of Rights to use Ducting at the Bridge</b>                   | <b>PD</b> |
| To consider an options in relation to an agreement to use ducting at the Bridge. |           |
| <b>20. EMDI Strategy &amp; Media Update</b>                                      | <b>FB</b> |
| To provide an update on EMDI & Media Strategy.                                   |           |
| <b>21. Presentation by Lindsay Shelbourn of the Suicide Prevention Group</b>     | <b>LS</b> |
| To provide the Board with research results into suicide prevention.              |           |

**22. Items to be raised at the next Meeting (Exempt)**

To raise any matters of exempt business