

HUMBER BRIDGE BOARD

MINUTES 21 DECEMBER 2018

PRESENT

Councillor Sean Chaytor (Hull City Council) (in the Chair)
Councillor Richard Hannigan (North Lincolnshire Council)
Councillor Chris Matthews (East Riding of Yorkshire Council)
Councillor Matthew Patrick (North East Lincolnshire Council)
Lord Haskins (Humber LEP)
Peter Drenon (Humber LEP)

IN ATTENDANCE

Kevin Moore (KM) (Chief Executive)
Andrew Arundel (AA) (Head of Engineering & Infrastructure, Humber Bridge Board)
Andy Dalby (AD) (Head of Finance and Commercial, Humber Bridge Board)
Fay Baker (FB) (Head of Operations, Humber Bridge Board)
Sharon Phillippi (Human Resources Manager)
Bill Prest (Commercial and Projects Lawyer, Hull City Council)
Louise Hawkins (Democratic Services, Hull City Council)

Minute No.	Report No.	Business	Action by
408		APOLOGIES Apologies were received from Councillor Watson.	
409		DECLARATIONS OF INTEREST No declarations of interest were received in respect of the items that follow below.	
410		MINUTES OF THE BOARD MEETING HELD ON 19 OCTOBER 2018 Agreed – that the minutes of the meeting held on 19 October 2018, having been printed and circulated be taken as read and correctly recorded.	
411		APPOINTMENT OF BOARD DIRECTOR The Board noted appointment of Peter Drenon (Humber LEP) as a Director of the Board.	

412		<p>ADJOURNMENT</p> <p>It was noted that the accounts for the Board had not yet been signed off by the External Auditor and could not yet be submitted for approval by the Board. The Board expressed concern in relation to current situation and explained that a meeting with the External Auditors and Chief Finance Officers from the four local authorities was required to seek clarification and advice on a number of issues that had been raised in the Chief Executive's Budget Management Report which had been submitted for consideration.</p> <p>Moved by Lord Haskins and seconded by Peter Drenon that</p> <p>The meeting be adjourned until the Board Directors have met with the External Auditors and other relevant stakeholders.</p> <p>Motion carried.</p>	
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Confirmed