

HUMBER BRIDGE BOARD

A G E N D A

9.30 a.m. – 10.30 a.m. Friday 31st May 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.

NON-EXEMPT ITEMS

3 Internal Audit – Report to follow

PH

To receive a report on the proposed programme of work to be undertaken by the Board's Internal Auditor.

4 Standing Orders – Report to follow

IA

To propose a review of the Board's current Standing Orders.

5 National Lottery Heritage Fund (formally Heritage Lottery Fund) Project

CL/
AA

To receive a verbal update on the project being funded by the National Lottery Heritage Fund.

6 Safety Barrier Feasibility Study

To provide the Board with a verbal update in relation to the timetable for the safety barrier feasibility study.

7 Exclusion of the Press And Public

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

EXEMPT ITEMS

8 Update from the Interim Clerk and Chief Executive

CL

Exempt under paragraph 1.12(2) of the Board's Standing Orders as the nature of business relates to individuals and employees in relation to which, in the absence of application of the Standing Order, exempt information may otherwise be disclosed; and the public interest in making decisions in relation to individuals outweighs at this stage the public interest in transparency in decision making.

To provide the Interim Clerk and Chief Executive with an opportunity to brief the Board following her appointment on 24th April 2019.