

HUMBER BRIDGE BOARD

ANNUAL GENERAL MEETING

A G E N D A

9.30am Friday 21 June 2019

PROCEDURAL ITEMS

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| 1 | Appointment of Directors and Deputies

Confirmation of the appointment of Directors from the constituent Authorities. | CL |
| 2 | Election and Installation of the Board Chair

To elect and to install a Director to Chair the Board for the ensuing year. | CL |
| 3 | Election of Deputy Board Chair

To elect a Director as Deputy Chair of the Board for the ensuing year. | CL |
| 4 | Apologies

To receive apologies for those Directors who are unable to attend the meeting. | CL |
| 5 | 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. | CL |
| 6 | Minutes of the Board Meeting held on 24 April 2019

To approve the minutes as a true and correct record. | LH |
| 7 | Minutes of the Board Meeting held on 31 May 2019

To approve the minutes as a true and correct record. | LH |

8 Board Meetings 2019/20 LH

To note the dates and times of the Board meetings for the ensuing year.

NON-EXEMPT ITEMS

9 Finance AD

To provide the Directors with the monthly traffic volume and toll income information.

10 Health Safety AA

To receive an update on health and safety at the Bridge Board.

11 Humber Bridge Board Standing Orders IA

To approve the amended Standing Orders for the Humber Bridge Board.

12 Key Performance Indicators for 2019-20 AD

To approve the KPIs for 2019-20.

13 Exclusion of the Press and Public CL

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

14 Items to be raised at the next Meeting (Non-Exempt)

To raise any matters of non-exempt business.

EXEMPT ITEMS

15 Risk Register AD

To approve the Risk Register for 2019-20.

16 Wykeland Agreement District Valuation Review AD

To receive an update on the current position following the review undertaken by the District Valuation Review.

17 MS3 PD

To receive an update in relation to the current contract with MS3.

18 Engineering and Infrastructure Update AA

To provide an update and to receive the Minutes from the Capital Projects Board.

19 Items to be raised at the next Meeting (Exempt) CL

To raise any matters of exempt business.