

HUMBER BRIDGE BOARD

A G E N D A

10.00 AM, Friday 19 OCTOBER 2018

PROCEDURAL ITEMS

1. **Apologies** **KM**
To receive apologies for those Directors who are unable to attend the meeting
2. **Declarations of Interest** **KM**
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 June 2018** **KM**
To approve the minutes as a true and correct record

NON-EXEMPT ITEMS

4. **Business Update** **KM**
To receive an update from the Chief Executive
5. **Operations** **FB**
To receive an update from the Head of Operations
6. **Engineering & Infrastructure** **AA**
To receive an update from the Head of Engineering & Infrastructure
7. **Finance** **AD**
Monthly Management Accounts & Traffic Volume for August 2018
8. **Items to be Raised at the Next Meeting (non-exempt)**
To raise any matters of non-exempt business

EXEMPT ITEMS

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| 9. HR | | KM |
| | To receive an update on HR | |
| 10. Health & Safety | | AA |
| | To review current progress | |
| 11. KPIs for 2018-19 | | AD |
| | Report on progress on KPIs | |
| 12. Risk Management | | AD |
| | To receive an update | |
| 13. Pedestrian Safety | | KM |
| | To receive a verbal update | |
| 14. Wykeland Equalisation Agreement Update | | AD |
| | To receive a verbal update | |
| 15. Engineering & Infrastructure Works Update | | AA |
| | Report on major and minor maintenance works | |
| 16. Traffic congestion - impact on Humber Bridge | | KM |
| | To receive a verbal update' | |
| 17. Humber LEP Nominations for the Board | | KM |
| | To discuss nominations for a Board Member | |
| 18. Items to be raised at the next Meeting (Exempt) | | |
| | To raise any matters of exempt business | |