

Humber Bridge Board

AGENDA

09:30 on Friday, 18 October 2019

Humber Bridge Board Administration Building

A G E N D A

PROCEDURAL ITEMS

1 Apologies

To receive apologies for those Members who are unable to attend the meeting.

2 Declarations of Interest

To remind Directors of the need to record the existence and nature of and 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 meeting held on 27 September 2019

5 - 16

To approve the minutes as a true and correct record.

NON-EXEMPT ITEMS

4 Annual Accounts 2018/19 - Accounts to be circulated separately

To approve the Annual Accounts for 2018/19.

5 Humber Bridge Board Standing Orders

17 - 110

To approve the revised Standing Orders.

6 Exclusion of the Press and Public

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

EXEMPT ITEMS

7 Bridgehead Equalisation Agreement - Report to follow separately

To update the Board on the current position in relation to the Bridgehead Equalisation Agreement.