

Humber Bridge Board

AGENDA

10:00 on Friday, 20 December 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 18 October 2019

5 - 8

To approve the minutes as a true and correct record.

NON-EXEMPT ITEMS

4 Management Accounts

9 - 20

To provide the monthly traffic volumes and toll income.

5 Appointment of Internal Auditors

21 - 22

To consider the appointment of the internal auditors to the Humber Bridge Board for the period January 2020 to 31 March 2021.

6 Appointment of External Auditors

23 - 24

To consider the appointment of the external auditors to the Humber Bridge Board for the audit of the 2019/20 statement of accounts.

- 7 Health and Safety** **25 - 30**
To update the Board on progress and the status of Health, Safety and Welfare at the Humber Bridge Board.
- 8 Community Engagement and CSR** **31 - 36**
To update the Board on the good progress made in relation to the Community Engagement and CSR and the Heritage Lottery Fund Project.
- 9 Debt Collection Options - Report to follow**
To consider options for the collection of unpaid tolls.
- 10 Items to be raised at the next Meeting (Non-Exempt)**
To raise any matters of non exempt business.
- 11 Exclusion of the Press and Public**
To consider the exclusion of the press and public for the items listed as exempt.

EXEMPT ITEMS

- 12 Engineering and Infrastructure Works Update** **37 - 46**
To update the Board on the status and progress of the Major and Minor Maintenance schemes and 25 year Maintenance Plan.
- 13 Senior Management Structure - Report circulated separately**
To discuss proposals for a new senior management structure for the Bridge Board.
- 14 Items to be raised at the next Meeting (Exempt)**
To raise any matters of exempt business.