



HUMBER BRIDGE BOARD

A G E N D A

10.00 a.m. – 1.00 p.m. Friday 15 December 2017

PROCEDURAL ITEMS

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| 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 27 October 2017 | KM |
| | To approve the minutes as a true and correct record. | |

NON-EXEMPT ITEMS

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| 4 | Monthly Management Accounts | AD |
| | To update the Board on traffic flows and income. | |
| 5 | Discussion with Humberside Police | KM |
| | To receive an update from the Chief Executive and raise issues of mutual interest and concern – Police Officer attending from Humberside Police. | |
| 6 | Business Update | KM |
| | To receive an update from the Chief Executive. | |
| 7 | Items to be Raised at the Next Meeting (Non-Exempt) | |
| | To raise any matters of non-exempt business. | |
| 8 | Exclusion of the Press and Public | |
| | To consider the exclusion of the press and public for the items listed as exempt. | |

EXEMPT ITEMS

9	Strategic Masterplan – Visitor Attraction	KM
	To receive an update from the Chief Executive, and approve the Strategic Masterplan and recommended next steps.	
10	Appointment of Auditors	KM
	To receive a recommendation from the Chief Executive.	
11	Service Level Agreements	KM
	To receive an update from the Chief Executive.	
12	Health and Safety	AA
	To review current progress.	
13	Capital Projects Board	AA
	To receive the Minutes from the Capital Projects Board.	
14	Security Update – papers to be handed out at the Meeting	AA
	To receive an update from the Head of Infrastructure.	
15	Maintenance Department Review – papers to be handed out at the Meeting	AA
16	H R Issues – papers to be handed out at the Meeting	KM
17	Items to be Raised at the Next Meeting (Exempt)	
	To raise any matters of exempt business.	