



HUMBER BRIDGE BOARD

A G E N D A

10.00 a.m. – 1.00 p.m. Friday 16 February 2018

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 15 December 2017 | KM |
| | To approve the minutes as a true and correct record. | |

NON-EXEMPT ITEMS

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| 4 | Standing Orders | |
| | To approve the amendment in the Standing Orders relating to the appointment of the Treasurer and Deputy Treasurer. | |
| 5 | Business Update | KM |
| | To receive an update from the Chief Executive. | |
| 6 | Strategic Plan 2018 – 2021 | KM |
| 7 | Items to be Raised at the Next Meeting (Non-Exempt) | |
| | To raise any matters of non-exempt business. | |

EXEMPT ITEMS

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| 8 | HBB Management Tasks 2018-2019 | KM |
| | To update the Board on activities being undertaken by the Senior Management Team. | |
| 9 | Monthly Management Accounts & Traffic Volume | AD |
| | To provide the Board on toll income. | |
| 10 | Budget 2018/19 | |
| | To approve the budget for 2018/19. | |
| 11 | Health and Safety | AA |
| | To review current progress. | |
| 12 | Capital Projects Board | AA |
| | To receive the Minutes from the Capital Projects Board. | |
| 13 | Operations Department Review– papers to be handed out at the Meeting | KM/FB |
| | To update the Board on the Operations Department Review. | |
| 14 | H R Matters – Pension Issue – papers to be handed out at the Meeting | AL |
| | To update the Board on a current Human Resources issue. | |
| 15 | Masterplan Update | KM |
| | To note the progress of the Masterplan. | |
| 16 | Items to be Raised at the Next Meeting (Exempt) | |
| | To raise any matters of exempt business. | |