



**HUMBER BRIDGE BOARD**

**A G E N D A**

**10.00 a.m. – 1.00 p.m. Friday 20 April 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 Reappointment of Directors KM**

Confirmation of the reappointment of Directors from the constituent authorities for three years from May 2018

**4 Minutes of the Board Meeting held on 16 February 2018 KM**

To approve the minutes as a true and correct record.

**NON-EXEMPT ITEMS**

**5 Business Update KM**

To receive an update from the Chief Executive

**6 Operations FB**

To receive an update from the Head of Operations.

**7 Engineering & Infrastructure**

To receive an update from the Head of Engineering & Infrastructure. AA

<b>8</b>	<b>Finance</b>	Monthly Management Accounts & Traffic Volume.	AD
<b>9</b>	<b>Appointment of Authorised Bridge Officers</b>	To enforce the Humber Bridge bye-laws.	AD
<b>10</b>	<b>Strategic Plan</b>	To approve the amendments to the Strategic Plan.	KM
<b>11</b>	<b>Items to be Raised at the Next Meeting (Non-Exempt)</b>	To review current progress.	
<b>EXEMPT ITEMS</b>			
<b>12</b>	<b>Report on Cost Savings</b>	To receive an update.	AD
<b>13</b>	<b>Human Resources</b>	To receive an update on Human Resources.	KM
<b>14</b>	<b>Health &amp; Safety</b>	To review current progress.	AA
<b>15</b>	<b>Capital Projects Board</b>	To receive the Minutes from the Capital Projects Board.	AA
<b>16</b>	<b>Overview of Bridgehead Agreement with Wykeland</b>	To provide an update.	AD
<b>17</b>	<b>General Data Protection Regulations Policy</b>	To adopt the policy.	KM
<b>18</b>	<b>Masterplan Update</b>	Powerpoint presentation.	KM
<b>19</b>	<b>Items to be raised at the next meeting (Exempt)</b>	To raise any matters of exempt business.	