



HUMBER BRIDGE

HUMBER BRIDGE BOARD

ANNUAL GENERAL MEETING

AGENDA

09.30 am, Friday 15 June 2018

Please note : this meeting is until 1.00 p.m. – sandwiches will be provided

PROCEDURAL ITEMS

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| 1 | Reappointment of Directors and Deputies | KM |
| | Confirmation of the reappointment of Directors from the constituent Authorities for three years from May 2018 | |
| 2 | Election and Installation of the Board Chair | KM |
| | To elect and to install a Director to Chair the Board for the ensuing year | |
| 3 | Election of Deputy Board Chair | KM |
| | To elect a Director as Deputy Chair of the Board for the ensuing year | |
| 4 | Apologies | KM |
| | To receive apologies for those Directors who are unable to attend the meeting | |
| 5 | 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 | |
| 6 | Minutes of the Board Meeting held on 20 April 2018 | KM |
| | To approve the minutes as a true and correct record | |
| 7 | Board Meetings 2018/19 | KM |



To note the dates and times of the Board meetings for the ensuing year

NON-EXEMPT ITEMS

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|-----------|---|----|
| 8 | Business Update | KM |
| | To receive an update from the Chief Executive | |
| 9 | Operations | FB |
| | To receive an update from the Head of Operations | |
| 10 | Engineering & Infrastructure | AA |
| | To receive an update from the Head of Engineering & Infrastructure | |
| 11 | Finance | AD |
| | <ul style="list-style-type: none">• Report on Financial Year to 31 March 2018• Monthly Management Accounts & Traffic Volume for April 2018 | |
| 12 | Strategic Plan KPIs | AD |
| | To approve identified KPIs for 2018-19 | |
| 13 | Items to be Raised at the Next Meeting (non-exempt) | |
| | To raise any matters of non-exempt business | |

EXEMPT ITEMS

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| 14 | Risk Management | AD |
|-----------|------------------------|----|

To receive an update

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| 15 | HR | KM |
| | To receive an update on HR | |
| 16 | Health Safety | AA |
| | To review current progress | |
| 17 | KPIs for 2017-18 | AD |
| | Report on outcome of KPIs for 2017-18 | |
| 18 | Pay Award | AD |
| | To receive an update. | |
| 19 | Wykeland Equalisation Agreement Update | AD |
| | To receive an update. | |
| 20 | Masterplan Update | KM |
| | Presentation by Ian Ritchie Architects | |
| 21 | Engineering & Infrastructure Works Update | AA |
| | Report on major and minor maintenance works | |
| 22 | Items to be raised at the next Meeting (Exempt) | |
| | To raise any matters of exempt business | |