



HUMBER BRIDGE BOARD

A G E N D A

10.00 a.m., Friday, 27 October 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 18 August 2017 | KM |
| | To approve the minutes as a true and correct record. | |
| 4 | Minutes of the Special Board Meeting held on 15 September 2017 | KM |
| | To approve the minutes as a true and correct record. | |

NON-EXEMPT ITEMS

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| 5 | Monthly Management Accounts | AD |
| 6 | Items to be Raised at the Next Meeting (Non-Exempt) | |
| | To raise any matters of non-exempt business. | |
| 7 | Exclusion of the Press and Public | |
| | To consider the exclusion of the press and public for the items listed as exempt. | |

EXEMPT ITEMS

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| 8 | Speed Survey | AA |
| | To receive an update from the Head of Infrastructure. | |
| 9 | Financial Report | AD |

- a. Cost Saving Programme.
 - b. Update on System Development.
- 10 Business Update – Verbal** KM
To receive an update from the Chief Executive.
- 11 Health and Safety** AA
To review current progress.
- 12 Capital Projects Board – Verbal** KM
To receive an update from the Capital Projects Board.
- 13 Security Update – Verbal** AA
To receive an update from the Head of Infrastructure.
- 14 Items to be Raised at the Next Meeting (Exempt)**
To raise any matters of exempt business.