



HUMBER BRIDGE BOARD

A G E N D A

10.00 AM, Friday 17 August 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. Minutes of the Board Meeting held on 15 June 2018** **KM**

To approve the minutes as a true and correct record

NON-EXEMPT ITEMS

- 4. Business Update** **KM**

To receive an update from the Chief Executive

- 5. Operations** **FB**

To receive an update from the Head of Operations

- 6. Engineering & Infrastructure** **AA**

To receive an update from the Head of Engineering & Infrastructure

- 7. Finance** **AD**

Monthly Management Accounts & Traffic Volume for June 2018

- 8. Items to be Raised at the Next Meeting (non-exempt)**

To raise any matters of non-exempt business

EXEMPT ITEMS

- | | | |
|------------|--|-----------|
| 9. | HR | KM |
| | To receive an update on HR | |
| 10. | Health & Safety | AA |
| | To review current progress | |
| 11. | KPIs for 2018-19 | AD |
| | Report on progress on KPIs | |
| 12. | Risk Management | AD |
| | To receive an update | |
| 13. | Pedestrian Safety | KM |
| | To receive a report | |
| 14. | Wykeland Equalisation Agreement Update | AD |
| | To receive an update | |
| 15. | Masterplan Update | KM |
| | To approve the Masterplan | |
| 16. | Engineering & Infrastructure Works Update | AA |
| | Report on major and minor maintenance works | |
| 17. | Year End Accounts (Draft) | AD |
| | To receive a draft for discussion | |
| 18. | Capital Programme | AD |
| | To receive an update | |
| 19. | Items to be raised at the next Meeting (Exempt) | |
| | To raise any matters of exempt business | |