HULL AND GOOLE PORT HEALTH AUTHORITY

13th March 2018

(The meeting was held in the Guildhall, Kingston upon Hull)

PRESENT:-

Councillors Brady, Briggs, Chambers, Fareham, Moore, and Vickers.

IN ATTENDANCE:-

Laurence Dettman (Hull and Goole Port Health Authority), Annemarie Hamil (Hull and Goole Port Health Authority), Allison Gill (Senior Finance Officer) and Jordan Scott (Democratic Services Officer).

APOLOGIES:-

Councillors Boatman, Pantelakis, Turner and Vickers.

| Minute **No.** | Report **No.** | Business |
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| 1658 |  | **MINUTES OF THE PREVIOUS MEETING**  **Resolved** - That, the minutes of the meeting of the Board held on 12 December 2017, with the correction to the minute numbers, having been printed and circulated, be taken as read and correctly recorded and be signed by the Chair. |
| 1659 |  | **QUARTERLY SUMMARY REPORT**  The Chief Port Health Inspector submitted a report which detailed the quarterly summary of the work of the Authority in respect of inspections, notifications, and investigations undertaken during the period November 2017 to January 2018.  **Resolved** - That the report be noted. |
| 1660 |  | **BUDGET MONITORING REPORT 2017- 2018**  The Chief Port Health Inspector and Treasurer submitted a report which informed Members of the Authority’s spending to the end of January 2018, compared to the approved budget and highlighted anticipated variations to the budget for the full year.  **Resolved** - That the report be noted. |

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| 1661 |  | **REVIEW OF RISK ANALYSIS**  The Chief Port Health Inspector submitted a report which informed the Board of the outcome of a review of the Authority’s Risk Management Strategy and Risk Analysis carried out by the Chief Port Health Inspector. The Chief Port Health Inspector made particular reference to risks associated with the UK withdrawal from the EU and increased risk of cyber-attack.  **Resolved** – that the Board approve the revised Risk Management and Risk Analysis. |
| 1662 |  | **PENSIONS REPORT**  The Chief Port Health Inspector submitted a report which provided an update to the Board following the decision at the last meeting to pool with Kingston upon Hull City Council as soon as possible, subject to a formal legal agreement.  **Resolved** - That the report be noted and that the Chief Port Health Inspector reports to the next meeting to confirm arrangements. |