

## HULL AND EAST YORKSHIRE COMBINED AUTHORITY

## 9.30AM ON 5<sup>TH</sup> MARCH 2025

## ERGO BUILDING, BRIDGEHEAD BUSINESS PARK

## AGENDA

	Item
1.	Appointment of Co-Chairs
2.	Appointment of Vice Chair for this meeting
3.	Declarations of Interest
	To receive any declarations of interest in relation to the items that follow below.
4.	Minutes of the Hull and East Riding Unitary Leaders Board held on 29 <sup>th</sup> January 2025
	To note the minutes.
Non-Key Decisions	
5.	Adoption of Constitution and Appointment of <ul> <li>Interim Statutory Officers</li> </ul>
	Non-Constituent Bodies and Associate Members
6.	Combined Authority Budget 2024/25 and 2025/26
7.	Appointment of External Auditor
8.	Draft Strategic Skills Framework
9.	Assurance Framework
10.	UKSPF Allocations – To follow
11.	Schedule of Future Meetings / Work Programme