

BRITISH WATERWAYS

Meeting of the Board to be held at
Cwrt Bleddyn Hotel, Llangybi, Monmouthshire on
Thursday 2nd February 2006 at 9.00am

AGENDA

Apologies for Absence

1. To confirm the Minutes of the Board Meeting on 24 November 2005

Matters Arising

2. Chief Executive's Report [BWB 3212]
3. Finance Director's Report [BWB 3213]
4. Annual Health & Safety Management Report [BWB 3211]
5. Restoration Update [BWB 3210]
6. Commercial Update & Commercial Projects [BWB 3209]
7. Audit Committee Meeting on 1st February 2006
– Oral Report from Committee Chairman
8. Feedback from Board Visit
9. Any Other Business
10. Date of Next Meeting – 23 March 2006