

BRITISH WATERWAYS

Meeting of the Board to be held at
Weston Park Weston-under-Lizard Shifnal
on Thursday 23 March 2006 at 9.00am

AGENDA

Apologies for Absence

1. To confirm the Minutes of the Board Meeting on 2 February 2006

Matters Arising

2. Chief Executive's Report [BWB 3221]
3. Finance Director's Report [BWB 3220]
4. Health & Safety Management Report [BWB 3216]
5. Strategy Presentation [BWB 3224]
6. 3-Year Business Plan [BWB 3225]
7. Measuring Progress Towards the Vision – Customer Research Programme 2005/06 [BWB 3219]
8. BW Pension Fund – Improving Governance [BWB 3222]
9. Commercial Update & Commercial Projects [BWB 3215]
10. Restoration Update [BWB 3217]
11. Annual Report & Accounts 2005/06 [BWB 3218]
12. Corporate Governance Issues [BWB 3223]
13. Board Meeting Plan 2007
14. To note Minutes of Audit Committee Meeting on 1st February 2006 and the Fair Trading Group on 2nd February 2006
15. Temporary Borrowings [BWB 3214]
16. Feedback from Board Visit
17. Any Other Business
18. Date of Next Meeting – 25 May 2006