

AGENDA

Title **Meeting of the Board**

Date & Time 23 November 2011 – 13.30

Venue BW Offices, 1 Sheldon Square, Paddington Central, London, W2 6TT

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 21 September 2011

Matters Arising

2. Chief Executive's Report [BWB 3432]
 - Health & Safety Report

3. Finance Director's Report [BWB 3433]

4. Directors' Reports [BWB 3434]

B. Scotland
C. Operations/Technical
D. Property
E. Enterprise
F. Marketing

5. Board Committees

To note the Minutes of the Audit Committee held on 14 September 2011
To note the Minutes of the Property Committee held on 6 October 2011
To note the Minutes of the Property Committee held on 9 November 2011

6. Any Other Business

7. Date of Next Meeting – 25 January 2012