

AGENDA

Title **Meeting of the Board**

Date & Time 25 January 2012 – 15.30

Venue Mint Hotel, Granary Wharf, Dark Neville Street, Leeds, LS1 4BR

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 23 November 2012

Matters Arising

2. Chief Executive's Report [BWB 3435]
 - Annual Health & Safety Report

3. Finance Director's Report [BWB 3436]

4. Directors' Reports [BWB 3437]

- A. Scotland
- B. Operations/Technical
- C. Property
- D. Marketing/Enterprise
- E. Corporate Services

5. Board Committees

To note the Minutes of the Property Committee telecom held on 2 December 2011
To note the Minutes of the Audit Committee held on 11 January 2012

6. Any Other Business

7. Date of Next Meeting – 21 March 2012