

BRITISH WATERWAYS

Meeting of the Board to be held at
The Hilton Glasgow, the Glenmorangie Room
on Thursday 9 June 2005 at 9.00am

AGENDA

Apologies for Absence

1. To confirm the Minutes of the Board Meetings held on 16 & 17 March 2005

Matters Arising

2. Chief Executive's Report & Financial Review [BWB 3189]
3. End to End Review – Progress Report [BWB 3186]
4. Health & Safety Management Report [BWB 3190]
5. Annual Report & Accounts 2004/05 [BWB 3188]
6. Commercial Update & Commercial Projects [BWB 3185]
7. Operational Projects [BWB 3191]
8. Restoration Approval Process [BWB 3187]
9. Audit Committee Meeting: 26 May 2005 – Report from Committee Chairman
10. Remuneration Committee Meeting: 26 May 2005 – Report from Committee Chairman
11. Any Other Business
12. Date of Next Meeting: 28 July 2005